

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000062967 (1)

1. Corporation Name  
WOON NG, INC.

Principal Place of Business  
7904 NW 40TH STREET  
HOLLYWOOD FL 33024

Mailing Address  
7904 NW 40TH STREET  
HOLLYWOOD FL 33024



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3313 Hollywood Oaks Dr  
Suite, Apt. #, etc.

27 City & State  
Hollywood, FL 33312

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/14/1995

4. FEI Number

65-0606829

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

NG, LOUISA  
7904 NW 40TH STREET  
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
3313 Hollywood Oaks Dr

83

84 City  
Hollywood

FL

85 Zip Code  
33312

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

P  
NAME  
NG, LOUISA  
STREET ADDRESS  
7904 NW 40TH STREET  
CITY-ST-ZIP  
HOLLYWOOD FL

☐ DELETE

1.2 NAME

VP  
NAME  
NG, JERRY  
STREET ADDRESS  
7904 NW 40TH STREET  
CITY-ST-ZIP  
HOLLYWOOD FL

☐ DELETE

1.3 TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.4 TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.5 TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.6 TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME  
1.3 STREET ADDRESS  
3313 Hollywood Oaks Dr  
1.4 CITY-ST-ZIP  
Hollywood, FL 33312

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME  
2.3 STREET ADDRESS  
3313 Hollywood Oaks Dr  
2.4 CITY-ST-ZIP  
Hollywood, FL 33312

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

LOUISA NG

2/19/98 (954) 986 1334

CR2E034 (10/97)