

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90068 044 \*\*\*150.00

DOCUMENT # P95000071612

1. Corporation Name

LIU-PAN, INC.

Principal Place of Business

1221 E ROBINSON ST  
ORLANDO FL 32801

Mailing Address

1221 E ROBINSON ST  
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 124 W. Pine St.

Suite, Apt. #, etc.

22 FG

City & State

23 Orlando, FL

Zip

24 32801

Country

25 USA

2a. Mailing Address

26 124 W. Pine St

Suite, Apt. #, etc.

27 FG

City & State

28 Orlando, FL

Zip

29 32801

Country

30 USA

3. Date Incorporated or Qualified

09/14/1995

4. FEI Number

59-3399590

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 the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

FONG, MARGARET  
1221 E ROBINSON ST  
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

SIU, Rachel L.

82 Street Address (P.O. Box Number is Not Acceptable)

5100 Old Howell Branch Rd

83

Winter park

84 City

Winter park

FL

85 Zip Code

32792

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/24/99

12. OFFICERS AND DIRECTORS

TITLE VSD ☐ DELETE

NAME SUN, CHIN-CHIN  
STREET ADDRESS 1221 E ROBINSON STREET  
CITY-ST-ZIP ORLANDO FL

TITLE PD ☐ DELETE

NAME YIHONG QIAN  
STREET ADDRESS 1221 E ROBINSON ST  
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

5100 Old Howell Branch Rd  
Winter Park, FL 32792

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

5100 Old Howell Branch Rd  
Winter Park, FL 32792

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-24-99

(407) 649 7227

CR2F034 (11/98)