

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000082221 (9)**

1. Corporation Name

SANE HUEY MIAMI, INC.



Principal Place of Business

Mailing Address

10729 S.W. 104TH STREET
MIAMI FL 33176

10729 S.W. 104TH STREET
MIAMI FL 33176

2. Principal Place of Business

21 **3330 Torremolinos Ave.**
State, Apt. #, etc.

2a. Mailing Address

26 **3330 Torremolinos Ave.**
State, Apt. #, etc.

22 City & State

23 **Miami, Florida**

27 City & State

28 **Miami, Florida**

24 Zip

24 **33178**

25 Country

25 **U.S.A.**

29 Zip

29 **33178**

30 Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

TU, DAVID J
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

81 Name

Liu, Sheng

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

3330 Torremolinos Ave.

83

84 City

Miami

FL

85 Zip Code

33178

3. Date Incorporated or Qualified

10/26/1995

3a. Date of Last Report

4. FEI Number

65-0642849

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 has liability for intangible tax under s. 199.032, Florida Statutes? Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1009, 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 607.0509, Florida Statutes.

SIGNATURE

Sheng Liu
Agent

APRIL 02 96

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LIU, SHENG	
STREET ADDRESS	10729 S.W. 104TH ST.	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sheng Liu
April 02 96
Director

CR2E034 (12/95)