

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 AUG 23 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000091761 (3)

1. Corporation Name:

YAU KEE TRADING CO.



Principal Place of Business

Mailing Address

21573 SAN GERMAIN AVENUE
BOCA RATON FL 33433

21573 SAN GERMAIN AVENUE
BOCA RATON FL 33433

3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report
12-4-1995

2. Principal Place of Business

2a. Mailing Address

21 4020 N.E. 10th WAY

26 21573 SAN GERMAIN AVE

4. FEI Number
65-0626755

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BLDG A

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 POMPANO BEACH FL

28 BOCA RATON FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33064

25 BR

29 33433

30 W. PALM BEACH

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WANG, OJONG
21573 SAN GERMAIN AVENUE
BOCA RATON FL 33433

81 MINDY WU
82 Street Address (P.O. Box Number is Not Acceptable)
21573 SAN GERMAIN AVE
83
84 City BOCA RATON FL 85 Zip Code 33433

I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that 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

Mindy Wu

Secretary

6-10-96

Signature by director, president, or other officer or director (If the corporation is a partnership, the signature of a partner is required.)

(If the corporation is a partnership, the signature of a partner is required.)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	YAU, HON P	
STREET ADDRESS	21573 SAN GERMAIN AVENUE	
CITY - ST - ZIP	BOCA RATON FL 33433	
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		

1.1 TITLE		Change	Addition
1.2 NAME	YAU, HON PING		
1.3 STREET ADDRESS	21573 SAN GERMAIN AVE		
1.4 CITY - ST - ZIP	BOCA RATON FL 33433		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Hon Ping Yau HON PING YAU

6-10-96

407-394-0008

SIGNATURE AND TYPE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)