

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000095548 (0)

1. Corporation Name

GOLDEN CHHUN TAN, INC.

Principal Place of Business

Mailing Address

1006 LARKSPUR LOOP
JACKSONVILLE FL 32259

1006 LARKSPUR LOOP
JACKSONVILLE FL 32259



3. Date Incorporated or Qualified

12/14/1995

3a. Date of Last Report

2. Principal Place of Business

21 9965 SAN JOSE

2a. Mailing Address

26 SAME

4. FEI Number

59-3368501

Applied For

Not Applicable

22 35-37

Suite, Apt. #, etc.

27 SAME

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 JACKSONVILLE, FLORIDA

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 32257

Country

25 U.S.

Zip

29

Country

30

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

TAN, LIM C
1006 LARKSPUR LOOP
JACKSONVILLE FL 32259

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME LIM C. TAN
STREET ADDRESS 1006 LARKSPUR LOOP
CITY-ST-ZIP JACK, FL 32259

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VICE PRESIDENT ☐ DELETE
NAME EANG C. TAN
STREET ADDRESS 8 TILDEN LANE
CITY-ST-ZIP HANOVER MA 02339

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TREASURER ☐ DELETE
NAME LENG C. TAN
STREET ADDRESS 12 PROSPECT ST.
CITY-ST-ZIP N. QUINCY, MA 02171

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SECRETARY ☐ DELETE
NAME THAI C. TAN
STREET ADDRESS 12 PROSPECT ST. #1
CITY-ST-ZIP N. QUINCY, MA 02171

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LENG C. TAN

05/14/96

Date

Daytime Phone #

CR2E034 (12/95)