

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000020406 (0)

1. Corporation Name

AMERICAN GALAXY LAND, INC.

Principal Place of Business

621 N.W. 53RD ST.
SUITE 360
BOCA RATON FL 33487

Mailing Address

621 N.W. 53RD ST.
SUITE 360
BOCA RATON FL 33487-8238

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip Country

24

2a. Mailing Address

26 PO BOX 91802-7725

City & State

28 ALHAMBRA CA

29 91802-7725 30 USA

9. Name and Address of Current Registered Agent

BARTHE, FREDERIC M
2800 N. MILITARY TRAIL
4HT FLOOR
BOCA RATON FL 33431

3. Date Incorporated or Qualified
03/05/1996

3a. Date of Last Report

4. FEI Number

65-0654924

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

81 Name

Barthe, Frederic M

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

888 SE 3rd Ave # 400

83

84 City

FT Lauderdale

FL

85 Zip Code
33314

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, of 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's signature required when re-registering)

DATE

04/25/97

12. OFFICERS AND DIRECTORS

TITLE P.D
NAME Bernard S.N. Siv
STREET ADDRESS P.O Box 91802-7725 (N/A)
CITY-ST-ZIP Alhambra CA 91802-7725

TITLE V.P.S
NAME Ardis NGAT Siv
STREET ADDRESS P.O Box 91802-7725 (N/A)
CITY-ST-ZIP Alhambra CA - 91802-7725

TITLE V
NAME Vicky H. CHAN
STREET ADDRESS 621 NW 53rd St # 360
CITY-ST-ZIP Boca Raton FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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 do 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

BERNARD SN SIV

04/18/1997

FILED

97 JUN 24 AM 11:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (9/96)