

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

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000031134 (5)

1. Corporation Name
WIND SHINE CORPORATION

Principal Place of Business
31551 S.W. 193RD AVE.
HOMESTEAD FL 33030

Mailing Address
31551 S.W. 193RD AVE.
HOMESTEAD FL 33030-5308



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

GUGLIUZZA, SALVATORE A
31551 S.W. 193RD AVE.
HOMESTEAD FL 33030

3. Date Incorporated or Qualified

04/09/1996

3a. Date of Last Report

NA

4. FEI Number

65-0656163

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

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 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, and I understand and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(If change of type, name, or address of agent, please attach and file separately)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

D
YANG, MEI C
13551 S.W. 93RD AVE.
HOMESTEAD FL 33030

☐ DELETE

D
GUGLIUZZA, SALVATORE A
13551 S.W. 93RD AVE.
HOMESTEAD FL 33030

☐ DELETE

D
HWANG, PHONESACK
8734 N.W. 57TH TERRACE
MIAMI FL 33178

☐ DELETE

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HWANG, PHONESACK
8734 N.W. 57TH TERRACE
MIAMI FL 33178

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HWANG, PHONESACK
8734 N.W. 57TH TERRACE
MIAMI FL 33178

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
31551 SW 193 Ave
Homestead FL 33030

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
31551 SW 193 Ave
Homestead, FL 33030

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
9734 NW 57 TERR
Miami, FL 33178

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information submitted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/97

305-247-8422

Date

Daytime Phone #

CR2E034 (9/96)