

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

AMENDMENT

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 27 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000040862

1. Corporation Name

PHAT NGOC, INC.

Principal Place of Business

Mailing Address

**3005 E. 11th Court
Panama City, FL 32401**

**3005 E. 11th Court
Panama City, FL 32401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/06/1996

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

4. FEI Number
59-3379728

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NGUYEN, PHAT
3005 E. 11th Court
Panama City, FL 32401**

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 use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Bui Van Nguyen **Bui Van Nguyen** **9-22-99**

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE
NAME **NGUYEN, PHAT**
STREET ADDRESS **3005 E. 11th Court**
CITY-ST-ZIP **PANAMA CITY, FL 32401**

1.1 TITLE **S/D/V-P** Change Addition
1.2 NAME **NGUYEN, PHAT**
1.3 STREET ADDRESS **3005 E. 11th Court**
1.4 CITY-ST-ZIP **Panama City, FL 32401**

TITLE **P** DELETE
NAME **NGUYEN, BUI**
STREET ADDRESS **3005 E. 11th Court**
CITY-ST-ZIP **PANAMA CITY, FL 32401**

2.1 TITLE **P** Change Addition
2.2 NAME **NGUYEN, BUI**
2.3 STREET ADDRESS **3005 E. 11th Ct**
2.4 CITY-ST-ZIP **Panama City, FL 32401**

TITLE **S** DELETE
NAME **NGUYEN, MYLINH**
STREET ADDRESS **539 School Ave**
CITY-ST-ZIP **Panama City, FL 32401**

3.1 TITLE **600003005.946** Change Addition
3.2 NAME **-10/05/99-01078-006**
3.3 STREET ADDRESS *******70.00**
3.4 CITY-ST-ZIP *******70.00**

TITLE **VP** DELETE
NAME **TRAN, NGOC**
STREET ADDRESS **2232 Little Flower Lane**
CITY-ST-ZIP **Marrero, LA**

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 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, with all other like empowered.

SIGNATURE:

Bui Van Nguyen

Bui Van Nguyen

9-22-99

850-785-5951

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CDRE024 / 44160