

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000051244 (7)

1. Corporation Name
WAI YIP, INC.

FILED
97 AUG 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

10019 S.W. 72ND STREET
MIAMI FL 33173

N/A

Mailing Address

10019 S.W. 72ND STREET
MIAMI FL 33173-4623

14911 SW 80 ST. #106
MIAMI, FL 33193

2. Principal Place of Business

21 N/A
Suite, Apt. #, etc.

22 City & State

23

Zip Country

24 25

2a. Mailing Address

26 14911 SW 80 ST.
Suite, Apt. #, etc.

27 106
City & State

28 MIAMI, FLORIDA

Zip Country

29 33193 30 U.S.A

9. Name and Address of Current Registered Agent

BAIER, KIRSTEN I
999 BRICKELL AVENUE
SUITE 1000
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
06/14/1996

3a. Date of Last Report

4. FCI Number

N/A

Applied For
☒ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 then if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME LIANG, HUANG J HUANG, JIAN LIANG
STREET ADDRESS 14911 S.W. 80TH STREET APT. 106
CITY-ST-ZIP MIAMI FL 33193

☐ DELETE

TITLE SD
NAME LIANG, VICTORIA HUANG, VICTORIA GUAN
STREET ADDRESS 14911 S.W. 80TH STREET APT. 106
CITY-ST-ZIP MIAMI FL 33193

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
700002283887
-09/03/97--01056--002
*****165.00 *****165.00

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
700002283887
-09/03/97--01056--003
*****8.75 *****8.75

☐ Change ☐ Addition

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

☐ 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 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 on an attachment with an address.

CP2E034 (9/96)

8/23/97 (303) 383 1520

②

Date: August 15, 1997

Document: # P96000051244 (7)
Corporation: WAI YIP, INC.

From: Jian Liang Huang
Mailing Address: 14911 SW 80 Street, #106
Miami, FL 33193
(305)383-1539

To: DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION

Subject: The mailing address on the Annual Report Fee is not correct -
Explanation for Annual Fee delayed

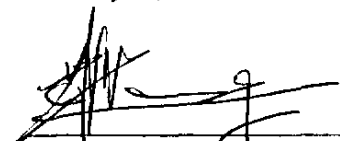
Just recently a neighbor asked me if I had paid the Annual Report Fee, and that is when I found out and realized that I have not received a report from you at all. I did not have any knowledge that I will be receiving a report to pay an annual fee, since I have never been in any business at all.

Then I thought that it might have been sent to the business I was going to buy, which I did not end up buying at all. I went to them and asked them if they had received any mail under my name, the people in charge were so nice and took the time to look through their staff and found the report.

On August 14, 1997 thursday at 10:50 am, I called 1-850-487-6052 (2) and talked to Ms. Leslie in regards to the situation why I am late with the annual report fee, she okayed to pay \$165.00 including a letter of explanation.

Annual Report Fee \$165.00 + Certificate of Status \$8.75 = \$173.75 (Check Enclosed)

Thank you,



JIAN LIANG HUANG