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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000057948 (7)

MILES KING INC.

Principal Place of Business Mailing Address 4500 NW 72 AVE 4490 NORTHWEST 72ND AVENUE MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 07/08/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0681047 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Žip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes
Mo 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHENG, RUEY H 2491 NORTHWEST 107TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33065** 83 64 City 85 Zip Code FL 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 typod or printed name of registered agent and title diapplicable [NO1] Registered Agent signature requi 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition NAME CHENG, RUEY H 1.2 NAME CR2E034 2491 NW 107TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33065** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

4.1 TITLE

4.2 NAME

51 TITLE 52 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

4.4 CiTY-ST-ZIP

DELETE

DELETE

DELETE

SIGNATURE:

TITLE

NAME

STREET ADORESS

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CITY-ST-ZIP

TITLE

NAME

CITY - ST - ZIP

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Apr 01 1998 8:00am

Secretary of State