

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90094 014 ***150.00

DOCUMENT # P96000063614

1. Corporation Name

MING COURT MANAGEMENT, INC.

Principal Place of Business

9188 INTERNATIONAL DRIVE
ORLANDO FL 32819

Mailing Address

9188 INTERNATIONAL DRIVE
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1996

4. FEI Number

59-3390954

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE FL 32302

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHEN, TZOW-CHYI
STREET ADDRESS 9188 INTERNATIONAL DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE SD
NAME WU, JOHN Y
STREET ADDRESS 8010 LANDGROVE COURT
CITY-ST-ZIP ORLANDO FL

TITLE VD
NAME CHIN-HWA LIN, WU
STREET ADDRESS 11412 WESTWOOD BLVD
CITY-ST-ZIP ORLANDO FL

TITLE VD
NAME WU, YEH-HSIEN
STREET ADDRESS 3951 MCKINNON RD
CITY-ST-ZIP WINDERMERE FL

TITLE VD
NAME CHEN, JIIN-JIAU WU
STREET ADDRESS 11400 WESTWOOD BLVD
CITY-ST-ZIP ORLANDO FL

TITLE TD
NAME WU, HWEI-JEN WANG
STREET ADDRESS 8010 LANDGROVE COURT
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME chen, Tzow-Chyi
1.3 STREET ADDRESS 11400 Westwood Blvd
1.4 CITY-ST-ZIP Orlando FL 32821

2.1 TITLE SD
2.2 NAME Wu, John Y
2.3 STREET ADDRESS 8186 Lake Serene Dr.
2.4 CITY-ST-ZIP Orlando FL 32836

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 TD
6.2 NAME Wu, Hwei-Jen Wang
6.3 STREET ADDRESS 8186 Lake Serene Dr.
6.4 CITY-ST-ZIP Orlando FL 32836

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)