

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 # P96000074357 (0)

1. Corporation Name

ANDRUEDS GROUP, INC.

FILED

97 JUN 24 AM 11:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business

1219 E COLONIAL DRIVE
ORLANDO FL 32803

Mailing Address

1219 E COLONIAL DRIVE
ORLANDO FL 32803-4701

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

25

29

30

9. Name and Address of Current Registered Agent

DAL, WEN S
957 N PENNSYLVANIA AVE
WINTER PARK FL 32789

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/03/1996

3a. Date of Last Report

4. FET Number

59-3409604

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PRESIDENT	Martin C. Chu	1219 E. Colonial Dr.	Orlando FL 32803	☐
Vic President	Chieh Chou	1219 E. Colonial Dr.	Orlando FL 32803	☐
Vic President	Wei Ming Lee	1219 E. Colonial Dr.	Orlando FL 32803	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	Martin C. Chu	1219 E. Colonial Dr.	Orlando FL 32803	☐	☒
Vic President	Chieh Chou	1219 E. Colonial Dr.	Orlando FL 32803	☐	☒
Vic President	Wei Ming Lee	1219 E. Colonial Dr.	Orlando FL 32803	☐	☒
Director	Jenn-Luen Chu	1219 E. Colonial Dr.	Orlando FL 32803	☐	☒
				☐	☐
				☐	☐
				☐	☐

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. 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:

Martin C. Chu

4/29/97 89-1898

CR2E034 (9/96)