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FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000081335 (7)

1. Corporation Name

THREE WANG BROTHERS, INC.

Principal Place of Business

2124 AIRPORT ROAD SOUTH
#102
NAPLES FL 34112

Mailing Address

2124 AIRPORT ROAD SOUTH
#102
NAPLES FL 34112-4877

2. Principal Place of Business

21 2124 Airport Rd, So.

Suite, Apt. #, etc.

22 102

City & State

23 Naples FL

Zip

24 34112

Country

25 Collier

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

FRANK, ANN T
2124 AIRPORT ROAD SOUTH
#102
NAPLES FL 34112

3. Date Incorporated or Qualified

09/30/1996

3a. Date of Last Report

4. FEI Number

59-3407879

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

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

Ann T. Frank

Signature, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent Signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D WANG, YU-HSIU
STREET ADDRESS 982 MT. VERNON AVE
CITY-ST-ZIP LAKE FOREST IL 60045

TITLE ☐ DELETE

NAME D WANG, EUGENE
STREET ADDRESS 2524 VIRGINIA LANE
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE ☐ DELETE

NAME D WANG, JACK
STREET ADDRESS 98 RIVER OAKS CIRCLE SUITE D27
CITY-ST-ZIP CALUMET CITY IL 60409

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE:

Sub-han Wang

4/28/97 (941) 649-0760

CR2E034 (9/96)