

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

APPROVED
AND
FILED

97 MAY -1 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000095202

1. Corporation Name

PHEN FAMILY CORP.

Principal Place of Business

2300 CORAL WAY
SUITE # 200
MIAMI, FL 33145

Mailing Address

2300 CORAL WAY
SUITE # 200
MIAMI, FL 33145

2. Principal Place of Business

2a. Mailing Address

21 2300 CORAL WAY

26 2300 CORAL WAY

22 SUITE # 200

27 SUITE # 200

23 MIAMI FLORIDA

28 MIAMI FLORIDA

24 33145 25 US

29 33145 30 US

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.,
2300 CORAL WAY
SUITE # 200
MIAMI, FL. 33145

3. Date Incorporated or Qualified

3a. Date of Last Report

11/21/1996

4. FEI Number

Applied For

65-0707878

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

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, 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

AMADA CANTERA LOPEZ, PRES.

4/29/97

Signature of officer or director of corporation or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PHEN, DAVID
STREET ADDRESS 1460 N. STATE ROAD 7
CITY-ST-ZIP LAUDERHILL, FL 33313

TITLE S
NAME PHEN, RITA
STREET ADDRESS 1460 N. STATE ROAD 7
CITY-ST-ZIP LAUDERHILL, FL 33313

TITLE VP
NAME PHEN, SHANHAI
STREET ADDRESS 1460 N. STATE ROAD 7
CITY-ST-ZIP LAUDERHILL, FL 33313

TITLE AS
NAME PHEN, CHINSHOU
STREET ADDRESS 1460 N. STATE ROAD 7
CITY-ST-ZIP LAUDERHILL, FL 33313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID PHEN - PRES.

4/29/97

Daytime Phone #

CR2E034 (0/06)