

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

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

21 2300 Coral Way

Suite, Apt. #, etc

22 Suite # 200

City & State

23 Miami Florida

Zip

Country

24 33145

25

2a. Mailing Address

26 2300 Coral Way

Suite, Apt. #, etc

27 Suite # 200

City & State

28 Miami Florida

Zip

Country

29 33145

30

9. Name and Address of Current Registered Agent

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

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 of current registered agent and fee if applicable

AMADA CANTERA LOPEZ, President

(NOTE: Registered Agent signature required when no change)

4/29/99

12. OFFICERS AND DIRECTORS

[] DELETE

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

[] DELETE

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

[] DELETE

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

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

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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:

DAVID PHEN, President

APPROVED
AND
FILED

99 MAY -3 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1996

4. FEI Number

65-0707878

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

10. Name and Address of New Registered Agent

8000002867628--8
-05/07/99--01104--004
***150.00 ***150.00

19513

4/29/99

0272182

CR2E034 (11/98)