

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

• PROFIT CORPORATION
✓ ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700009378

WING FAT FAT CORPORATION

Principal Place of Business: 6468 Pines Blvd.
Pembroke Pines, FL 33024

Mailing Address: 6316 Arthur St.
Hollywood, FL 33024

FILED
98 AUG 10 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business:

21 China Express
Suite, Apt. #, etc.
22 6468 Pines Blvd.
City & State
23 Pembroke Pines, FL
Zip
24 33024

2a. Mailing Address:

26 Wing Fat Fat Corp
Suite, Apt. #, etc.
27 6316 Arthur St.
City & State
28 Hollywood, FL
Zip
29 33024

Country
25 U.S.A.
30 U.S.A.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 30, 1997

4. FEI Number
650726737

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 or has paid the current year Intangible
Personal Property Tax due June 30, ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
Nian Chang Hu
6316 Arthur St.
Hollywood, FL 33024

10. Name and Address of New Registered Agent

81 Name
Nian Chang Hu

82 Street Address (P.O. Box Number is Not Acceptable)
6316 Arthur St

83

84 City
Hollywood

FL 85 Zip Code
33024

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: *Nian Chang Hu* Nian Chang Hu - President 7/28/98

12. OFFICERS AND DIRECTORS

TITLE: President
NAME: Nian Chang Hu
STREET ADDRESS: 6316 Arthur St.
CITY - ST - ZIP: Hollywood, FL 33024

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 included 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: *Nian Chang Hu* Nian Chang Hu - President 954-987-3538

CR2E034 (10/97)

Wing Fat Fat Corporation

2
6316 Arthur Street
Hollywood, FL 33024

2
Phone (954) 985-2528
Fax (954) 987-6268

page 2

July 07, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FILING FEE

To whom it may concern,

Hello my name is Nian Chang Hu and I'm the President of the Wing Fat Fat Corporation, a few days ago I received a 2nd notice for a filing fee, but I sorry to say I never received the 1st filing fee notice. I am inclosing a check for \$150.00 for the filing fee. I am deeply sorry if I caused an inconviences, but I dont think it is fair that I was not notified about my 1st filing fee notice. If you have any questions you can reach me at (954) 985-2528 in the day or night time or at (954) 987-3538. Thank You!

Sincerely,



Nian Chang Hu