

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 18 1998 8:00am  
Secretary of State

DOCUMENT # P97000067858 (5)

1. Corporation Name

JENNA CAO AND THOMAS HOANG, INC.



Principal Place of Business

2201 SOUTH SHERMAN CIRCLE  
#D-110  
MIRAMAR FL 33025

Mailing Address

2201 SOUTH SHERMAN CIRCLE  
#D-110  
MIRAMAR FL 33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1997

2. Principal Place of Business

21 11214 Pines Blvd.

Suite, Apt. #, etc.

22 City & State

23 Pembroke Pines, FL

24 33026

25 USA

2a. Mailing Address

26 11214 Pines Blvd.

Suite, Apt. #, etc.

27 City & State

28 Pembroke Pines, FL

29 33026

30 USA

4. FEI Number

65-0772551

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

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

JENNA CAO

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

200 Palm Circle W., #101

83

84 City

Pembroke Pines FL

85 Zip Code

33025

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

Jenna Cao (JENNA CAO, V/P)

4/27/98

Signature, type or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME HOANG, THOMAS  
STREET ADDRESS 2201 SOUTH SHERMAN CIRCLE  
CITY-ST-ZIP MIRAMAR FL 33025

TITLE SVD ☐ DELETE

NAME CAO, JENNA L  
STREET ADDRESS 2201 SOUTH SHERMAN CIRCLE  
CITY-ST-ZIP MIRAMAR FL 33025

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 PSD ☒ Change ☐ Addition

1.2 NAME HOANG, THOMAS  
1.3 STREET ADDRESS 200 Palm Circle W., #101  
1.4 CITY-ST-ZIP Pembroke Pines, FL 33025

2.1 TITLE SVD ☒ Change ☐ Addition

2.2 NAME CAO, JENNA L  
2.3 STREET ADDRESS 200 Palm Circle W., #101  
2.4 CITY-ST-ZIP Pembroke Pines, FL 33025

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 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:

Jenna Cao (JENNA CAO, V/P) 4/27/98

954-438-0744

CR2E034 (10/97)