

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P98000007055**

1. Corporation Name

**KEVIN'S INVESTMENT GROUP, INC.**

**FILED**  
**Jul 14, 1999 8:00 am**  
**Secretary of State**

07-14-1999 90012 019 \*\*\*150.00



Principal Place of Business  
19801 E. COUNTRY CLUB DR., #4408  
AVENTURA FL 33180

Mailing Address  
19801 E. COUNTRY CLUB DR., #4408  
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **19801 E. Country Club Dr.**

Suite, Apt. #, etc.

22 **#4408**

City & State

23 **Aventura, FL**

24 **33180**

Country

25 **U.S.A.**

2a. Mailing Address

26 **19801 E. Country Club Dr.**

Suite, Apt. #, etc.

27 **#4408**

City & State

28 **Aventura, FL**

29 **33180**

Country

30 **U.S.A.**

3. Date Incorporated or Qualified

**01/22/1998**

4. FEI Number

**65-0810426**

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 the current year

Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**KODSI & EISENSTEIN, P.A.**  
**701 W. CYPRESS CREEK RD., #302**  
**FT. LAUDERDALE FL 33309**

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **YANG, ZHONG G**  
STREET ADDRESS **19801 E. COUNTRY CLUB DR., #4408**  
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **D** ☐ DELETE

NAME **YANG, ZHONG M**  
STREET ADDRESS **19801 E. COUNTRY CLUB DR., #4408**  
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **D** ☐ DELETE

NAME **WANG, QING**  
STREET ADDRESS **19801 E. COUNTRY CLUB DR., #4408**  
CITY-ST-ZIP **AVENTURA FL 33180**

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 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:

**Qing Wang**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/7/99**

Date

**305-682-0291**

Daytime Phone #

CR2E034 (5/99)

0052154

580111-70-11  
P 980000007058

**KEVIN'S INVESTMENT GROUP INC**  
**19801 E Country Club Drive, #4408**  
**Aventura, Fl 33180**

July 9, 1999

Florida Department of State  
Division of Corporation  
Annual Reports Filings  
P. O. Box 1500  
Tallahassee, Fl 32302-1500

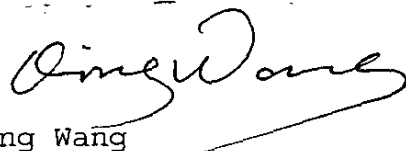
Re: P98000000<sup>70</sup>55

This letter is abatement of late filing fees.

We have never received the first report. This corporation is first year in business. When we received this packet and found out by calling our accountant that we should have received the first notice and the filing fees would have been \$150.00. Please accept our check of \$150.00 for 1999 filing fees as we really did not receive the first notice.

Your consideration is appreciated.

Sincerely, \_

  
Qing Wang  
Director