

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 # P98000058670

1. Corporation Name

BAMBOO GARDEN INVESTMENTS, INC.

Principal Place of Business

10041 PINES BLVD., UNIT F  
PEMBROKE PINES FL 33024

Mailing Address

10041 PINES BLVD., UNIT F  
PEMBROKE PINES FL 33024

FILED

99 SEP 13 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2/23/99 90094 07 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/30/1998

4. FEEL Number

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GORFINKEL, NESTOR B  
1111 KANE CONCOURSE, #401  
BAY HARBOUR ISLANDS FL 33154

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

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

MAN WA YEUNG (PRES)

311 NE 212 TERR

MIAMI FLA 33179

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

MOW TAI YAN (VP)

211 NE 212 ST.

MIAMI FLA 33179

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/10/99

KE

CR2E034 (5/99)