

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

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90003 041 ***150.00

DOCUMENT # P98000064805

Corporation Name

Mee & Mui, Inc.

Principal Place of Business

4174 E. 41ST.
Hialeah, FL. 33013

Mailing Address

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 23, 1998

Principal Place of Business

4174 E. 4th Avenue

2a. Mailing Address

4174 E. 4th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0944109

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

City & State

Hialeah, FL. 33013

City & State

Hialeah, FL.

Zip

Country

25

U.S.A.

Zip

33013

Country

U.S.A.

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Wai Chiu Mui
780 E. 39 ST.
Hialeah, FL. 33013

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

I, 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)

8/31/99

DATE

OFFICERS AND DIRECTORS

E	P Wai Chiu Mui	<input type="checkbox"/> DELETE
EE	780 E. 39 ST.	
EE	Hialeah, FL. 33013	
E	VP. Lau Kam Cheng	<input type="checkbox"/> DELETE
EE	780 E. 39 ST.	
E	Hialeah, FL. 33013	
E	S.T. Mee Ngan Mui	<input type="checkbox"/> DELETE
EE	780 E. 39 ST.	
E	Hialeah, FL. 33013	
E		<input type="checkbox"/> DELETE
E		
E		<input type="checkbox"/> DELETE
E		
E		<input type="checkbox"/> DELETE
E		
E		<input type="checkbox"/> DELETE
E		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

Signature and typed or printed name of signing officer or director

8/31/99 (305) 836-4098

CR2E034 (11/98)

P98000064805
613853-90003

AUGUST 31, 1999.

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION

RE: MEE & MUI, INC.
P98000064805

TO WHOM IT MAY CONCERN,

THE FOLLOWING IS TO REQUEST A WAIVER OF THE LATE CHARGE FOR NOT
FILING MY 1999 ANNUAL REPORT IN TIME DUE TO THE FACT THAT I NEVER
RECEIVED A FIRST OR SECOND NOTICE. I UNDERSTAND THAT THIS WILL BE
A ONE TIME WAIVER AND I CAN ASSURE YOU THAT I WILL TAKE THE NECESSARY
PRECAUTIONS IN ORDER TO MAKE SURE THAT I RECEIVE THIS ANNUAL REPORT
IN TIME FOR FUTURE YEARS. PLEASE ACCEPT THE ENCLOSED CHECK FOR \$ 150.00
TO COVER THE INITIAL FILING FEE.

SINCERELY,


WAI CHIU MUI
PRESIDENT