

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90013 008 ***150.00

DOCUMENT # **P98000091844** ✓

1. Corporation Name
LOUIS LIU, INC.

Principal Place of Business
**102 FREE CT SE
PORT CHARLOTTE FL 33952**

Mailing Address
**102 FREE CT SE
PORT CHARLOTTE FL 33952**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

65-0881694

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GARD, CAROL L
5462 SWAYING PALM
PUNTA GORDA FL 33982**

81 Name

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

83

84 City

FL

85 Zip Code

1. 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

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

LE	PD	<input type="checkbox"/> DELETE
WE	LIU, LOUIS	
REET ADDRESS	102 FREE CT SE	
Y-ST-ZIP	PORT CHARLOTTE FL 33952	
DE		<input type="checkbox"/> DELETE
ME		
EET ADDRESS		
ST-ZIP		
DE		<input type="checkbox"/> DELETE
ME		
EET ADDRESS		
ST-ZIP		
DE		<input type="checkbox"/> DELETE
ME		
EET ADDRESS		
ST-ZIP		
DE		<input type="checkbox"/> DELETE
ME		
EET ADDRESS		
ST-ZIP		
DE		<input type="checkbox"/> DELETE
ME		
EET ADDRESS		
ST-ZIP		

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.

SIGNATURE: **LOUIS LIU** 07-03-99 941-629-2203.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

P98000091844
582622-90013-

The Florida Dept. of State

Division of Corporations.

To whom it may concern,

I Louis Lin, am the
new owner of Brown Cow Convenience Store,
purchased on Jan 4th, 1999. I did not receive
the - first - form / letter that was sent to me.

The second notice that I received is the only one
that I have received from the State. So please
kindly consider my situation.

Thankyou in advance.

Sincerely.

Louis Lin.

07-03-99.