

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).

FILED

99 SEP 15 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000093174 1. Corporation Name HUIYING ENTERPRISES, INC.		

Principal Place of Business 6860 NW 34TH ST MARGATE FL 33063	Mailing Address 6860 NW 34TH ST MARGATE FL 33063
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9/3/99 90005009 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4956 Le Chalet Blvd Suite, Apt. #, etc. #18 City & State Baynton Beach Zip FL 33436		2a. Mailing Address 26 4956 Le Chalet Blvd Suite, Apt. #, etc. #18 City & State Baynton Beach Zip FL 33436		3. Date Incorporated or Qualified 11/02/1998	
22		27		4. FEI Number 65-0876423	
23		28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No	

8. Name and Address of Current Registered Agent FENG, HUICONG 6860 NW 34TH ST MARGATE FL 33063 4956 Le Chalet Blvd #18, Baynton Beach FL 33436		10. Name and Address of New Registered Agent	
B1 Name		B2 Street Address (P.O. Box Number is Not Acceptable)	
B3		B4 City	
B5		B6 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 990 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	FENG, HUICONG	1.2 NAME	
STREET ADDRESS	6860 NW 34TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARGATE FL 33063	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	NG, YUK CHUN	2.2 NAME	
STREET ADDRESS	6860 NW 34TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARGATE FL 33063	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(f), 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: SIGNATURE REQUIRED

8-30-99

(561) 735-3838

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

ORE

PA80000093174
612417-90005-9

2

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee FL 32302-1500

08-30-99

Dear Sir,

We did not receive your 1st Notice since
we have moved. Our new address is:

4956 Le Chalet Blvd #18

Boynton Beach, FL 33436

Please accept our apology enclosed.

Please find a check of \$150.00 to cover
the filing fee.

Sincerely yours:

Feng Hai Cong

