

APPROVED
AND
FILED

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DO NOT WRITE IN THIS SPACE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED
CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required. Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office:

Lea & Kathy, Inc.
3031 Garfield Street
Hollywood, Florida 33021

521826

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

1295 E. Hallandale Beach Blvd.

Street Address 21

P.O. Box No. 22

Hallandale, FL

City and State 23

Zip Code 24

33009

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

Date Incorporated or Qualified to Do Business in Florida 4/26/90

4. Federal Employer Identification Number (FEIN) 65-0241695

5. Date of Last Report 2-2-96

Names and Street Addresses of Each Officer and Director, as of December 31, 1997

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
1) Poon, Lea En	D	3031 Garfield St.	Hollywood, FL	33021
2) Poon, Katherine	D	3031 Garfield St.	Hollywood, FL	33021
3) Tam, Jimmy	D	1295 E. Hallandale Beach Blvd.	Hallandale, FL	33009

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8/9/96

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

Lea En Poon
3031 Garfield St.
Hollywood, FL 33021

8. Name and Address of New Registered Agent

Name 81

Jimmy Tam

Street Address 1 (Do NOT Use P.O. Box Number) 82

1295 E. Hallandale Beach Blvd.

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Hallandale

FL.

Zip Code 85

33009

Pursuant to the provisions of Sections 607.014 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on: May 21, 1996

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE Jimmy Tam DATE 5/21/96
(Registered Agent Accepting Appointment)

If a foreign corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form.

Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer or Director signing must be listed in Block 6.)

Signature Jimmy Tam Date 5/21/96
Typed Name of Signing Officer or Director Jimmy Tam Title Director
Telephone Number (954) 925-7598

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a

CR2504 (1-89)