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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S30484	(7)
1. Corporation Name OCEAN PACIFIC AIA, INC.	

Principal Place of Business 435 N ATLANTIC BLVD FT. LAUDERDALE FL 33304	Mailing Address 435 N ATLANTIC BLVD FT. LAUDERDALE FL 33304
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		26. Mailing Address 26 P O BOX 030308		3. Date Incorporated or Qualified 02/07/1991	3a. Date of Last Report 04/29/1994
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number 65-0241360	Applied For Not Applicable
23. City & State FT LAUDERDALE FLORIDA		28. City & State FT LAUDERDALE FLORIDA		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24. Zip 33303		29. Zip 33303		6. Election Campaign Financing Trust Fund Contribution ☒	\$5.00 May Be Added to Fees
25. Country		30. Country BROWNSVILLE		8. This corporation has liability for intangible tax under S. 194 (1)(3) Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent WONG, YUKUN EILEEN 231 WIMBLEDON LAKE DR. PLANTATION FL 33324		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	
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11. Pursuant to the provisions of Sections 607 (560) 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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	☐ Change ☐ Addition
NAME	WONG, KWAN S	2. NAME	
STREET ADDRESS	231 WIMBLEDON LAKE DR.	3. STREET ADDRESS	
CITY, ST, ZIP	PLANTATION FL 33324	4. CITY, ST, ZIP	
TITLE	D	21. TITLE	☐ Change ☐ Addition
NAME	WONG, EILEEN YUKLIN	22. NAME	
STREET ADDRESS	231 WIMBLEDON LAKE DR.	23. STREET ADDRESS	
CITY, ST, ZIP	PLANTATION FL 33324	24. CITY, ST, ZIP	
TITLE		31. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (07604), 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 liquidator 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:  **EILEEN YL WONG** APRIL 26 1995 32769 084
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR