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Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S41430 (7)

1. Corporation Name

LUCY HO'S BAMBOO GARDEN OF OCALA, INC.

Principal Place of Business

10026 BUNKER ROAD  
LEESBURG FL 34788

Mailing Address

10026 BUNKER ROAD  
LEESBURG FL 34788-3607



3. Date Incorporated or Qualified

03/28/1991

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 3100 COLLEGE ROAD

Suite, Apt. #, etc.

22 SPACE 408

City & State

23 OCALA, FL

Zip

24 34474

Country

25

2a. Mailing Address

26 P.O. BOX 1807

Suite, Apt. #, etc.

27

City & State

28 OCALA, FL

Zip

29 34478-1807

Country

30

4. FEI Number

59-3058489

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LAO, BO-YU  
10026 BUNKER ROAD  
LEESBURG FL 34788

10. Name and Address of New Registered Agent

81 Name

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

3100 COLLEGE ROAD, SPACE 408

83

84 City OCALA

FL

85 Zip Code  
34474

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME LAO, BO-YU  
STREET ADDRESS 10026 BUNKER ROAD  
CITY-ST-ZIP LEESBURG FL

TITLE D ☐ DELETE

NAME LIAO, THOMAS N.  
STREET ADDRESS 108 LAKEVIEW DRIVE  
CITY-ST-ZIP THOMASVILLE GA

TITLE DS ☐ DELETE

NAME LIAO, MEI-CHI  
STREET ADDRESS 108 LAKEVIEW DRIVE  
CITY-ST-ZIP THOMASVILLE GA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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: SIGNATURE REQUIRED BO-YU LAO

3/17/97

Date

Daytime Phone #

CR2E034 (9/96)