FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

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Country

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PROFIT CORPORATION ANNUAL REPORT

1999

CHANG LUCK CORP.

1. Corporation Name

Principal Place of Business

2. Principal Place of Business

5761 S.W. 10TH STREET

Suite, Apt. #, etc.

City & State

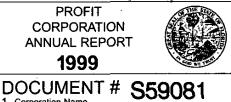
MIAMI FL 33144

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Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Feb 17, 1999 8:00 am Secretary of State

02-17-1999 90073 021 ***150.00

5761 S.W. 10TH STREET MIAMI FL 33144 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/12/1991 2a. Mailing Address 4. FEI Number Applied For 65-0266283 Not Applicable Suite, Apt. #, etc. \$8,75 Additional 5. Certifcate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. 30 10. Name and Address of New Registered Agent 81

9. Name and Address of Current Registered Agent CHANG, TEODORO Street Address (P.O. Box Number is Not Acceptable) 82 5761 S.W. 10TH STREET MIAMI FL 33144 84 City 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change ☐ Addition TITLE □ DELETE 1.1 TITLE CHANG, TEODORO 1.2 NAME NAME 5761 S.W. 10TH ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition STD TITLE 2.1 TITLE LUCK, CHALRES 2.2 NAME NAME 5761 S.W. 10TH ST. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 数据规则 3.2 NAME the state of the first NAME 3.3 STREET ADDRESS STREET ADDRESS At Burg 3.4. CITY-ST-ZIP CITY-ST-ZiP ☐ DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY+ST+ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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)(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, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)