

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S73087** (6)

1. Corporation Name

BRUCHIN GROVE, INC.



Principal Place of Business

**1898 JUPITER BLVD. S.W.
PALM BAY FL 32908**

Mailing Address

**1898 JUPITER BLVD. S.W.
PALM BAY FL 32908**

3. Date Incorporated or Qualified
08/14/1991

3a. Date of Last Report
08/28/1995

4. FEI Number **59-3123874** Applied For
NOT APPLICABLE Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TAO, KAU HWA
1898 JUPITER BLVD
PALM BAY FL 32908**

81 Name

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

83

84 City

FL

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

Signature of Florida registered agent or the person authorized to change the registered agent or office

Signature of Registered Agent or person authorized to change the registered agent or office

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

**P
TAO, KAU HWA
1898 JUPITER BLVD S.W.
PALM BAY FL 32908**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

**VST
TAO, CHANG PING
1898 JUPITER BLVD SW
PALM BAY FL 32908**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition

2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition

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40. TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition

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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yau Hwa Tao **TAO, KAU HWA, 11th April 1996**

CR2E034 (12/95)