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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra R. Myrbam,
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V31182

(1)

1. Corporation Name

HAIEN-KOOI, INC.

Principal Place of Business

4576 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34746
US

Mailing Address

4576 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34746
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/24/1992

3a. Date of Last Report
03/08/1994

4. FEI Number
59-3120219

Applied For
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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2b. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

WANG, GEORGE S
4576 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34746

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

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 or officer

(NOTE: Registered Agent signature required when resigning)

DATE

4-26-95

12. OFFICERS AND DIRECTORS

TITLE DP
NAME WANG, GEORGE S. R.
STREET ADDRESS 4576 W. IRLO BRONSON HIGHWAY
CITY - ST - ZIP KISSIMMEE FL

TITLE DVS
NAME WANG, HENRY S. Y.
STREET ADDRESS 4576 W. IRLO BRONSON HIGHWAY
CITY - ST - ZIP KISSIMMEE FL

TITLE T
NAME WANG, HENRY S. Y.
STREET ADDRESS 4576 W. IRLO BRONSON HIGHWAY
CITY - ST - ZIP KISSIMMEE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

REMITTED BY MAY 1

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)(g), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPIRATION DATE

4-26-95 (407) 346-0127