

PAY NOW. FILING FEE AFTER MAY 1 IS \$245.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V45331
1. Corporation Name
BONIN FLORIDA INC.



Principal Place of Business

Mailing Address

2. Principal Place of Business

21 200 E. MONUMENT AVE

2a. Mailing Address

26 200 E. MONUMENT AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 C

27 C

City & State

City & State

23 KISSIMMEE, FL

28 KISSIMMEE, FL

Zip

Country

Zip

Country

24 34741

25 USA

29 34741

30 USA

9. Name and Address of Current Registered Agent

MICHAEL G. MARGIO
200 E. MONUMENT AVE
SUITE C
KISSIMMEE, FL 34741

3. Date Incorporated or Qualified

6-23-92

3a. Date of Last Report

4. FEI Number

59-3303500

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

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 and date if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	KOO SEUN KOW	3/F NIPPON PAINT BLDG	13 AU PUI WAN ST	☐
	FO TAN, SHATIN, NEW TERRITORIES	HONG KONG		☐
				☐
				☐
				☐
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE
D	KOO, SUEN KOW	ROOM 1101, CHEUNG SHA WAN PLAZA	TOWER 1, CHEUNG SHA WAN, KOWLOON	☐
			HONG KONG	☐
				☐
				☐
				☐
				☐
				☐

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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 in person; 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KOO SEUN KOW

APRIL 9, 1996

4-19

CP2E034 (12/95)