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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # V50568



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 03, 1999 8:00 am Secretary of State

03-03-1999 90124 003 ***150.00



LAM'S (H.K.) AUTO REPAIR,	INC.	
Principal Place of Business	Mailing Address	

Principal Place of Business 4390 N.W. 31 AVE. OAKLAND PARK FL 33309

4380 N.W. 31 AVE. OAKLAND PARK FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

						•	07/13/1992		
2. Principal Pla	ace of Business	2a. Mailing Ad	dress			4.	FEI Number		Applied For
·		26					65-0349299		Not Applicable
Suite, Apt. #	#, etc.	Suite, Apt.	#, etc.			5.	Certifcate of Status Desired		75 Additional e Required
- City & State	·	City & Star	le ·	-		^ 6 .	Election Campaign Financing Trust Fund Contribution		00 May Be ded to Fees
Zip	Country 25	Zip 29	Countr 30	гу		8.	This corporation owes the current year I Personal Property Tax.	ntangible 【】Yes	□No
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
LAM	KAI CHIT		8	1	Name				
LAM, KAI CHIT 11542 NW 4 MANOR		Street Address (P.O. Box Number is Not Acceptable)							
COR	AL SPRINGS FL 33071		8:	3					
			8.	4	City		F	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				.,	
5.0.0	3	gistered Agent signature re			20 111/40
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN		
TITLE	P DELETE	1.1 TITLE	•	Change	☐ Addition
NAME	LAM, KAI CHIT	1.2 NAME			ļ
STREET ADDRESS	11542 NW 4 MANOR	1.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33071	14 CITY-ST-ZIP			
TITLE	☐ DELETE	2.1 TITLE		Change	☐ Addition
NAME		2.2 NAME			ļ
STREET ADDRESS		2.3 STREET ADDRESS			
CITY-ST-ZIP		2. 4 CITY-ST-ZIP			
TITLE	DELETE	3.1 TITLE		Change	Addition
NAME	المراجعة المنطقة المراجعين المراجعة المنطقة المراجعة المنطقة المراجعة المنطقة	-3.2 NAME			
STREET ADDRESS		33 STREET ADDRESS			
CITY-ST-ZIP		3.4. CITY-ST-ZIP			
TITLE	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME		4. 2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE	☐ DELETE	5.1 TITLE		Change	☐ Addition
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE	☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kai Chit Lam

(954)739-9898

Daytime Phone #

R2F034 (11/98)