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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V55865

(2)

1. Corporation Name

MICRO ABACUS, INC.

Principal Place of Business

1822 S. BABCOCK ST.
MELBOURNE FL 32801

Mailing Address

8007E WEDGEWOOD PL.
WEST MELBOURNE FL 32804-2086
US



3. Date Incorporated or Qualified

08/03/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3146463

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

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

LEUNG, YIN CHEUNG
8007E WEDGEWOOD PL.
WEST MELBOURNE FL 32804

81 Name

LEUNG, KWONG LAU

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

9007 E WEDGEWOOD PLACE

83

84 City

WEST MELBOURNE

FL

85 Zip Code

32904

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

Leung Kwong Lau

PRESIDENT

LEUNG, KWONG LAU

3/31/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

V
NAME LEUNG, KWONG L
STREET ADDRESS 8007 E. WEDGEWOOD PL.
CITY-ST-ZIP W. MELBOURNE FL

TITLE ☐ DELETE

S
NAME LEUNG, YIN C
STREET ADDRESS 8007 E. WEDGEWOOD PL.
CITY-ST-ZIP W. MELBOURNE FL

TITLE ☐ DELETE

P
NAME YANG, YAW-GUANG
STREET ADDRESS 8007E WEDGEWOOD PL
CITY-ST-ZIP W. MELBOURNE FL

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P. LEUNG, KWONG LAU ☒ Change ☐ Addition

8007 E WEDGEWOOD PLACE
W. MELBOURNE FL 32804

S. LEUNG, YIN C. ☐ Change ☐ Addition

8007 E WEDGEWOOD PLACE
W. MELBOURNE FL 32804

V. LEUNG, YIU YIN ☐ Change ☒ Addition

8007 E WEDGEWOOD PLACE
W. MELBOURNE FL 32804

☐ Change ☐ Addition

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14. I do 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.

SIGNATURE:

Leung Kwong Lau

LEUNG, KWONG LAU

PRESIDENT

3/31/97

407220786

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)