

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 16, 1999 8:00 am  
Secretary of State

04-16-1999 90043 006 \*\*\*150.00

DOCUMENT # V67574

1. Corporation Name  
MIJAN, INC.

Principal Place of Business  
8362 PINES BLVD  
STE 308  
PEMBROKE PINES FL 33024  
US

Mailing Address  
8362 PINES BLVD  
STE 308  
PEMBROKE PINES FL 33024  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1992

4. FEI Number  
65-0362506

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 owes the current year Intangible  
Personal Property Tax. ☐ 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

MICHAEL CHEN  
434 SW 177TH AVENUE  
PEMBROKE PINES FL 33029

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 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 D ☐ DELETE

NAME CHEN, MICHAEL  
STREET ADDRESS 434 SW 177TH AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CHEN, MICHAEL  
STREET ADDRESS 434 SW 177TH AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CHEN, MICHAEL  
STREET ADDRESS 434 SW 177TH AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CHEN, MICHAEL  
STREET ADDRESS 434 SW 177TH AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CHEN, MICHAEL  
STREET ADDRESS 434 SW 177TH AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CHEN, MICHAEL  
STREET ADDRESS 434 SW 177TH AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL

2.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CHEN, MICHAEL  
STREET ADDRESS 434 SW 177TH AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: *Michael Chen*

4-13-99

438-8988

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)