

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED AND FILED**

25 MAY -1 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **V69423** (4)  
1. Corporation Name  
**GOLDEN CHOY CORPORATION**

Principal Place of Business Mailing Address  
**2479 W. 72ND PLACE HIALEAH FL 33016** **2479 W. 72ND PLACE HIALEAH FL 33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/05/1992** 3a. Date of Last Report **04/15/1994**  
4. FFI Number **65-0371173** 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. The corporation has liability for intangible tax under § 199.032 Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 State Apt # etc 26 State 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  
**CHOY, CHANG SIM  
2479 W. 72ND PLACE  
HIALEAH FL 33016**

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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11a. NAME <b>D CHOY, CHANG SIM</b>	11b. STREET ADDRESS <b>2479 W. 72ND PLACE</b>	11c. CITY, ST. ZIP <b>HIALEAH FL</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12a. NAME	12b. STREET ADDRESS	12c. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13a. NAME	13b. STREET ADDRESS	13c. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14a. NAME	14b. STREET ADDRESS	14c. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15a. NAME	15b. STREET ADDRESS	15c. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16a. NAME	16b. STREET ADDRESS	16c. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17a. NAME	17b. STREET ADDRESS	17c. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18a. NAME	18b. STREET ADDRESS	18c. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(1)(b), Florida Statutes. I further certify that the information included 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 officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 11 if changed, or on an attachment with an address.

SIGNATURE: **+ CHOY CHANG SIM - CHANG S. CHOY** 4/16/95 885-4183  
SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR