

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

FILED

**Mar 20 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 # V69423

(4)

1. Corporation Name:
GOLDEN CHOY CORPORATION



Principal Place of Business:

**2479 W. 72ND PLACE
HALEAH FL 33016**

Mailing Address:

**2479 W. 72ND PLACE
HALEAH FL 33016-6518**

2. Principal Place of Business:

21. Suite, Apt. #, etc.

22. City & State:

23. Zip: Country:

24. Suite, Apt. #, etc.

2a. Mailing Address:

26. Suite, Apt. #, etc.

27. City & State:

28. Zip: Country:

29. Suite, Apt. #, etc.

3. Date Incorporated or Qualified
10/05/1992

3a. Date of Last Report
04/19/1996

4. FEI 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CHOY, CHANG SIM
2479 W. 72ND PLACE
HALEAH 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 607.1506, 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

(To be filled by the person whose signature is being filed, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

TITLE: **D**
NAME: **CHOY, CHANG SIM**
STREET ADDRESS: **2479 W. 72ND PLACE**
CITY, ST, ZIP: **HALEAH FL**

TITLE: DELETE

NAME: DELETE

TITLE: DELETE

NAME: DELETE

TITLE: DELETE

NAME: DELETE

TITLE: DELETE

NAME: DELETE

TITLE: DELETE

NAME: DELETE

TITLE: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

11. TITLE: Change Addition

12. NAME: Change Addition

13. STREET ADDRESS: Change Addition

14. CITY - ST - ZIP: Change Addition

21. TITLE: Change Addition

22. NAME: Change Addition

23. STREET ADDRESS: Change Addition

24. CITY - ST - ZIP: Change Addition

51. TITLE: Change Addition

52. NAME: Change Addition

53. STREET ADDRESS: Change Addition

54. CITY - ST - ZIP: Change Addition

61. TITLE: Change Addition

62. NAME: Change Addition

63. STREET ADDRESS: Change Addition

64. CITY - ST - ZIP: Change Addition

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 furnished 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:

Choy Chang Sim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/97
Date

362-9139
Telephone Number

0123814

CR2E034 (9/96)