


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

**FILED**  
**Feb 25, 1999 8:00 am**  
**Secretary of State**

02-25-1999 90018 037 \*\*\*150.00

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|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # F28520**

1. Corporation Name  
**CARRIE ORIENTAL, INC.**

|   |   |
|---|---|
| Principal Place of Business<br>3331 SHERIDAN STREET<br>HOLLYWOOD FL 33021 | Mailing Address<br>3331 SHERIDAN STREET<br>HOLLYWOOD FL 33021 |
|---|---|



DO NOT WRITE IN THIS SPACE

|                                |                         |   |   |  |
|--------------------------------|-------------------------|---|---|--|
| 2. Principal Place of Business | 2a. Mailing Address     | 3. Date Incorporated or Qualified<br><b>04/06/1981</b>                          | 4. FEI Number<br><b>59-2090374</b>                                  | Applied For<br><input type="checkbox"/> Not Applicable |
| 22. Suite, Apt. #, etc.        | 27. Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/>                       | <b>\$8.75</b> Additional Fee Required                               |  |
| 23. City & State               | 28. City & State        | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees                                  |  |
| 24. Zip                        | 29. Zip                 | 8. This corporation owes the current year Intangible Personal Property Tax.     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

**WAN, DAVIE**  
**3530 N 37 ST**  
**HOLLYWOOD FL 33021**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | PD                         | <input type="checkbox"/> DELETE |
| NAME           | WAN, DAVIE                 |                                 |
| STREET ADDRESS | <del>3530 N 37 ST</del>    |                                 |
| CITY-ST-ZIP    | <del>HOLLYWOOD FL</del>    |                                 |
| TITLE          | PD                         | <input type="checkbox"/> DELETE |
| NAME           | WAN, OI-LING               |                                 |
| STREET ADDRESS | 611 N RAINBOW DRIVE        |                                 |
| CITY-ST-ZIP    | HOLLYWOOD FL               |                                 |
| TITLE          | SD                         | <input type="checkbox"/> DELETE |
| NAME           | SHUM, HARRY                |                                 |
| STREET ADDRESS | 207 LAWN ACRE CIR          |                                 |
| CITY-ST-ZIP    | HOLLYWOOD FL               |                                 |
| TITLE          | VD                         | <input type="checkbox"/> DELETE |
| NAME           | TONG, SAM J                |                                 |
| STREET ADDRESS | <del>3530 N 37 ST</del>    |                                 |
| CITY-ST-ZIP    | <del>NO MIAMI BCH FL</del> |                                 |
| TITLE          |                            | <input type="checkbox"/> DELETE |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> DELETE |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |  |
|--------------------|--|
| 1.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |  |
| 1.3 STREET ADDRESS | 5130 MONROE ST.  |
| 1.4 CITY-ST-ZIP    | HOLLYWOOD, FL 33021  |
| 2.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS | 5130 MONROE ST.  |
| 2.4 CITY-ST-ZIP    | HOLLYWOOD, FL 33021  |
| 3.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |  |
| 3.3 STREET ADDRESS | 4971 SW 34 TERR.   |
| 3.4 CITY-ST-ZIP    | HOLLYWOOD, FL 33312  |
| 4.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS | 4924 ROOSEVELT ST  |
| 4.4 CITY-ST-ZIP    | HOLLYWOOD, FL 33021  |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |  |
| 5.3 STREET ADDRESS |  |
| 5.4 CITY-ST-ZIP    |  |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |  |
| 6.3 STREET ADDRESS |  |
| 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 REQUIRED **DAVIE WAN** 2-5-99 (954) 963677  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)