

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000021772 (6)

1. Corporation Name

HC INC.

Principal Place of Business

Mailing Address

19305 NE 2ND AVE #2325  
N MIAMI FL 33170

19305 NE 2ND AVE #2325  
N MIAMI FL 33170



2. Principal Place of Business

2a. Mailing Address

21 2940 NE 203rd street

26 P.O. BOX 630002

22 C-106

27 Suite, Apt. #, etc.

23 N. Miami Beach FL

28 Miami FL

24 33180

Country

25 Dade

29 33163

Country

30 Dade

9. Name and Address of Current Registered Agent

CHU, SHU ING  
19305 NE 2ND AVE #2325  
N MIAMI FL 33170

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or officer or director

12. Registered Agent Signature, typed or printed name

DATE

12. OFFICERS AND DIRECTORS		13.
TITLE	DP	11 TITLE
NAME	HUANG, STEVE	12 NAME
STREET ADDRESS	2940 NE 203RD ST C-106	13 STREET ADDRESS
CITY-ST-ZIP	N MIAMI BEACH FL 33180	14 CITY-ST-ZIP
TITLE	DV	21 TITLE
NAME	CHU, ZHONG H	22 NAME
STREET ADDRESS	19305 NE 2ND #2325	23 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33179	24 CITY-ST-ZIP
TITLE		31 TITLE
NAME		32 NAME
STREET ADDRESS		33 STREET ADDRESS
CITY-ST-ZIP		34 CITY-ST-ZIP
TITLE		41 TITLE
NAME		42 NAME
STREET ADDRESS		43 STREET ADDRESS
CITY-ST-ZIP		44 CITY-ST-ZIP
TITLE		51 TITLE
NAME		52 NAME
STREET ADDRESS		53 STREET ADDRESS
CITY-ST-ZIP		54 CITY-ST-ZIP
TITLE		61 TITLE
NAME		62 NAME
STREET ADDRESS		63 STREET ADDRESS
CITY-ST-ZIP		64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  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 Section 119.07(3)(k), 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: *Steve Huang* Steve Huang

4-8-96

(305)937-0248

CR2E034 (12/95)