

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

**FILED**

**Feb 11 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S12226 (4)**  
1. Corporation Name  
**ORIENT EXQUISITE, INC.**



Principal Place of Business <b>4949 INTERNATIONAL DR SUITE K-3, BELZ MALL H ORLANDO FL 32819</b>	Mailing Address <b>9342 AIRPORT BLVD ORLANDO FL 32809 US</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> <b>9342 AIRPORT BLVD</b>
<b>22</b> City & State	<b>27</b> <b>ORLANDO FLORIDA</b>
<b>23</b> Zip	<b>28</b> <b>32827</b>
<b>24</b> Country	<b>29</b> <b>US</b>

<b>3.</b> Date Incorporated or Qualified <b>11/02/1980</b>
<b>4.</b> FEI Number <b>59-3037358</b>
<b>5.</b> Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

**9. Name and Address of Current Registered Agent**

**CHONG, WANN K.  
12930 BROAKFIELD CR  
ORLANDO FL 32821**

**10. Name and Address of New Registered Agent**

<b>81</b> Name <b>CHONG, WANN K</b>
<b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>9524 CROWN PRINCE</b>
<b>83</b>
<b>84</b> City <b>WINDERMERE FL</b>
<b>85</b> Zip Code <b>34786</b>

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>CHONG, WANN K.</b>	1.2 NAME	<b>CHONG, WANN K.</b>
STREET ADDRESS	<b>12930 BROAKFIELD CIR</b>	1.3 STREET ADDRESS	<b>9524 CROWN PRINCE</b>
CITY-ST-ZIP	<b>ORLANDO FL</b>	1.4 CITY-ST-ZIP	<b>WINDERMERE FL</b>
TITLE	<b>VP</b>	2.1 TITLE	<b>VP</b>
NAME	<b>SINGH, DALIP</b>	2.2 NAME	<b>SINGH, DALIP</b>
STREET ADDRESS	<b>7808 AUTUMN WOOD DR</b>	2.3 STREET ADDRESS	<b>912, SUMMER LAKES DR</b>
CITY-ST-ZIP	<b>ORLANDO FL</b>	2.4 CITY-ST-ZIP	<b>ORLANDO FL</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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**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

SIGNATURE: Dalip Singh **DALIP SINGH** 1/28/98 407-925-6650

CP2E034 (10/97)