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Jan 22 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 # 364963 (9)

1. Corporation Name
HONG KONG VILLAGE, INC.



Principal Place of Business
2211 SW 92 TERR
FT LAUDERDALE FL 33324

Mailing Address
2211 SW 92 TERR
FT LAUDERDALE FL 33324-6843

3. Date Incorporated or Qualified 06/02/1970
3a. Date of Last Report 03/26/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number 59-1395665
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 [X] Yes [] No

9. Name and Address of Current Registered Agent
AGON, FERMIN
613 N. W. 7TH STREET
DANIA FL 33004

10. Name and Address of New Registered Agent (81-85)

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	VD	1.1 TITLE	
NAME	AGON, FERMIN	1.2 NAME	
STREET ADDRESS	613 NW 7TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	AGON, ALFRED A	2.2 NAME	
STREET ADDRESS	68 MIRACLE MILE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 00000	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	DEEMEE, JULIA	3.2 NAME	
STREET ADDRESS	2211 SW 92 TERR #1803	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	
NAME	AGON, CARLOS M	4.2 NAME	
STREET ADDRESS	2211 SW 92 TERR #1803	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	AGON, MAY	5.2 NAME	
STREET ADDRESS	613 N W 7 ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA, FL 00000	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	CATTON, MARIA T.	6.2 NAME	
STREET ADDRESS	2211 SW 92 TERR #1803	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	6.4 CITY-ST-ZIP	

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 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: *J Demee* JULIA DEEMEE SD 1/13/97 954-370-1819
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)