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FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 692742 (0)
1. Corporation Name
YU HONG, INC.



Principal Place of Business Mailing Address
7904 NW 40TH ST 7904 NW 40TH ST
HOLLYWOOD FL 33024 HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 3313 HOLLYWOOD OAKS DRIVE		06/30/1981	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 HOLLYWOOD, FL		59-2102643	
24 Country		29 33312		5. Certificate of Status Desired	
		30 Country		Applied For	
				Not Applicable	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
NG, TAK LEUNG		81 Name	
7904 NW 40TH ST		82 Street Address (P.O. Box Number is Not Acceptable)	
HOLLYWOOD FL 33024		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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	NG, TAK LEUNG	1.2 NAME	
STREET ADDRESS	7904 NW 40TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	
NAME	NG, LOUISA	2.2 NAME	
STREET ADDRESS	7904 NW 40TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	
TITLE	DT	3.1 TITLE	
NAME	LO, YOUNG KAY	3.2 NAME	
STREET ADDRESS	2249 W DIVERSEY AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	LEE, MEE YING	4.2 NAME	
STREET ADDRESS	2249 W DIVERSEY AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO FL	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	

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.

CR2E034 (10/97)