**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND $500 PENALTY FEE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -9 PM 2:55

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LIMITED PARTNERSHIP
ANNUAL REPORT
~~1997~~ 1998

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

**1.** Name of Limited Partnership

LU FAMILY HOLDINGS, LTD.

**1a.** DOCUMENT #
A97000001911

12/10

| Mailing Address | Principal Office Address |
|---|---|
| **2.** Mailing Address<br>200 E. Las Olas Boulevard | **2a.** Principal Office Address<br>200 E. Las Olas Boulevard |
| Suite, Apt. #, etc.<br>PH-B #2050 | Suite, Apt. #, etc.<br>PH-B #2050 |
| City & State<br>Fort Lauderdale, Florida | City & State<br>Fort Lauderdale, Florida |
| Zip / Country<br>33301 | Zip / Country<br>33301 |

**3.** Date Formed or Registered: 8/29/97

**3a.** Date of Last Report:

**4.** State or Country of Formation: Florida, USA

**5a.** Capital Contributions as Shown on record: 70,000

**5b.** Amount of Capital Contributions in FLORIDA to date: 70,000

**6.** FEI Number: [X] Applied For [ ] Not Applicable

**7.** Certificate of Status Desired [X] **$8.75** Additional Fee Required

**8.** Make check payable to: Dept. of State (See reverse side for fee information)

| **9.** Name and Address of Current Registered Agent | **10.** If changed, new Registered Agent/Office |
|---|---|
| W. MICHAEL BRINKLEY, ESQ.<br>200 E. Las Olas Boulevard, #1800<br>Fort Lauderdale, Florida 33301 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City: **FL** Zip Code |

**10a.** Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

| **11.** Name(s) of General Partner(s) | **11a.** Address of Each General Partner (Do NOT Use Post Office Box Numbers) | **11b.** City, State & Zip Code | **11c.** Registration/ Document Number |
|---|---|---|---|
| LU MANAGEMENT, INC. | 200 E. Las Olas Blvd.<br>PH-B #2050 | Fort Lauderdale, FL<br>33301 | P97000063378 |

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

**12.** 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath; I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE By: LU MANAGEMENT, INC. PRES
FUMIN LU, President

DATE 11/10/97

(954) 524-0691

CR2E003 (6/96)