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May 06 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 # F31146 (6)
1. Corporation Name
KAM HON, INC.



Principal Place of Business
D/B/A CHINA GARDEN
118 S SEMORAN BLVD
WINTER PARK FL 32792

Mailing Address
D/B/A CHINA GARDEN
118 S SEMORAN BLVD
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 2662 ULTRA VISTA DRIVE	26 2662 ULTRA VISTA DRIVE	3. Date Incorporated or Qualified 04/17/1981	
Suite, Apt. #, etc.		4. FEI Number 59-2091488	
22	27	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23 MAITLAND, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24 32751		25 Country	
28 MAITLAND, FLORIDA		29 32751	
30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LEUNG, JOSEPH
118 S. SEMORAN BLVD.
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name	ALICE LEUNG NGUYEN		
82 Street Address (P.O. Box Number is Not Acceptable)	2662 ULTRA VISTA DRIVE		
83			
84 City	MAITLAND	85 Zip Code	FL 32751

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]* 4-28-98
Signature typed or printed name of registered agent and for, if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	LEUNG, JOSEPH	1.2 NAME	
STREET ADDRESS	118 S SEMORAN BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	
NAME	LEUNG, JOSEPH	2.2 NAME	
STREET ADDRESS	118 S. SEMORAN BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	LEUNG JOSEPH	3.2 NAME	
STREET ADDRESS	118 S SEMORAN BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL	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	

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 *[Signature]* 4/28/98 407-673-0198
FACED LEUNG PRESIDENT

CR2E034 (10/97)