SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)**DOCUMENT #** F74093 KIM WU, INC. Mailing Address Principal Place of Business 4904 S KIRKMAN ROAD 4904 S KIRKMAN ROAD ORLANDO FL 32811 ORLANDO FL 32811 3a. Date of Last Report 3. Date incorporated or Qualified 03/16/1995 03/30/1982 Applied For 4. FEI Number 2. Principal Place of Business 21 4964 S. KIKKMON ROSD Mailing Address 2a. Not Applicable 59-2198846 26 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 ocianoo, This corporation has liability for intangible tax under s. 199.032, Country Zıp Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHU, BUT-SHEE Street Address (P.O. Box Number is Not Acceptable) 82 4904 S. KIRKMAN RD ORLANDO FL 32811 83 Zip Code 85 64 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE Registered Agent signature required when re-naturing) SIGNATURE Signature, typed or product name of registered agent and title 1 applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change Addition DELETE 1 L TITLE TITLE CR2E034 1.2 NAME CHAN, KWOK SING NAME 1.3 STREET ADDRESS 1259 LASCRUCES DR. STREET ADDRESS 1.4 CITY - S1 - ZIP WINTER SPRINGS FL CITY-ST-ZIP Change Addition DELETE 2.1 THILE TITLE 2.2 NAME YUEN, YAM FAN NAME 2 3 STREET ADDRESS 205 KILLINGTON CT STREET ADORESS 2 4 CITY - ST - ZIP ORLANDO FL CITY-ST-ZIP Change Add-tion DELETE 3.1 TITLE TITLE 3.2 NAME YUEN, YAM FAN 3.3 STREET ADDRESS 205 KILLINGTON CT STREET ADDRESS 3.4 CITY - ST-7IP ORLANDO FL CITY - ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Change Addition CITY - ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 7iP 14. 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

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