FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000005370 (0)**

1. Corporation Name

HONG FEI INTERNATIONAL, INC.

Principal Place of Business

PO BOX 353969
PALM COAST FL 32135-3969

Mailing Address

PO BOX 353969
PALM COAST FL 32135-3969

3. Date Incorporated or Qualified: **10/31/1995**

3a. Date of Last Report:

4. FEI Number: **39-1755005**

Applied For / Not Applicable

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: [ ] Yes [X] No

2. Principal Place of Business

21 537 N. Semoran Blvd
22
23 Orlando, FL
24 Zip 32807 25 County U.S.A

2a. Mailing Address

26 537 N Semoran Blvd
27
28 Orlando, FL
29 Zip 32807 30 County U.S.A

9. Name and Address of Current Registered Agent

LU, LAWRENCE H
5 CARLSON PLACE
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name: Lawrence H. Lu
82 Street Address (P.O. Box Number is Not Acceptable): 3138 Terry Brook Dr #1408
83
84 City: Winter Park FL 85 Zip Code: 32792

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: Lawrence H. Lu — Lawrence H. Lu — president — 04/08/96

12. OFFICERS AND DIRECTORS

TITLE	PTDC	[ ] DELETE
NAME	LU, LAWRENCE H	
STREET ADDRESS	5 CARLSON PLACE	
CITY-ST-ZIP	PALM COAST FL 32137	
TITLE	VSD	[ ] DELETE
NAME	ZHANG, LYDDIA L	
STREET ADDRESS	5 CARLSON PLACE	
CITY-ST-ZIP	PALM COAST FL 32137	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE [ ] Change [ ] Addition
1a NAME
1b STREET ADDRESS
1c CITY-ST-ZIP
2 TITLE [ ] Change [ ] Addition
2a NAME
2b STREET ADDRESS
2c CITY-ST-ZIP
3 TITLE [ ] Change [ ] Addition
3a NAME
3b STREET ADDRESS
3c CITY-ST-ZIP
4 TITLE [ ] Change [ ] Addition
4a NAME
4b STREET ADDRESS
4c CITY-ST-ZIP
5 TITLE [ ] Change [ ] Addition
5a NAME
5b STREET ADDRESS
5c CITY-ST-ZIP
6 TITLE [ ] Change [ ] Addition
6a NAME
6b STREET ADDRESS
6c CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is complete, accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 X if new.

SIGNATURE: Lyddia Zhang — Lyddia L Zhang — 04/08/96 — (407)1110648

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)