


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 28 1997 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1997</b>                                 |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # F95000005370 (0)</b><br>1. Corporation Name<br><b>HONG FEI INTERNATIONAL, INC.</b> |   |  |



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| Principal Place of Business<br><b>537 N SEMORAN BLVD</b><br><b>ORLANDO FL 32807</b><br><b>US</b> | Mailing Address<br><b>537 N SEMORAN BLVD</b><br><b>ORLANDO FL 32807-3371</b><br><b>US</b> |
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| 2. Principal Place of Business<br>21 <b>5 Carlson Pl.</b><br>Suite, Apt. #, etc.<br>22<br>City & State<br>23 <b>Palm Coast, FL</b><br>Zip Country<br>24 <b>32137</b> 25 <b>USA</b> | 2a. Mailing Address<br>26 <b>P.O. Box 353969</b><br>Suite, Apt. #, etc.<br>27<br>City & State<br>28 <b>Palm Coast, FL</b><br>Zip Country<br>29 <b>32135-3969</b> 30 <b>USA</b> |
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| 3. Date Incorporated or Qualified<br><b>10/31/1995</b>   | 3a. Date of Last Report<br><b>04/12/1996</b>           |
| 4. FEI Number<br><b>39-1755005</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> No |  |

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| 9. Name and Address of Current Registered Agent<br><b>LU, LAWRENCE H.</b><br><b>3138 TERRY BROOK DR #1408</b><br><b>WINTER PARK FL 32782</b> | 10. Name and Address of New Registered Agent<br>B1 Name<br>B2 Street Address (P.O. Box Number is Not Acceptable)<br>B3<br>B4 City<br><b>FL</b> B5 Zip Code |
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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 President Lawrence H. Lu  
Signature of person or persons authorized to register 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                      | PTDC <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LU, LAWRENCE H                       | 1.2 NAME  |   |
| STREET ADDRESS             | 5 CARLSON PLACE                      | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | PALM COAST FL 32137                  | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VSD <input type="checkbox"/> DELETE  | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ZHANG, LYDDIA L                      | 2.2 NAME  |   |
| STREET ADDRESS             | 5 CARLSON PLACE                      | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | PALM COAST FL 32137                  | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 3.2 NAME  |   |
| STREET ADDRESS             |                                      | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 4.2 NAME  |   |
| STREET ADDRESS             |                                      | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 5.2 NAME  |   |
| STREET ADDRESS             |                                      | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 6.2 NAME  |   |
| STREET ADDRESS             |                                      | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 6.4 CITY-ST-ZIP                                       |   |

14. I do 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: Lydia L. Zhang Secretary Lydia Zhang 03/19/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)