


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

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Feb 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F96000000164 (1)</b> 1. Corporation Name <b>FORMAT (HK) LIMITED, INC.</b>			
Principal Place of Business <b>14834 DAY LILY COURT ORLANDO FL 32834</b>		Mailing Address <b>14834 DAY LILY COURT ORLANDO FL 32824-6417</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent <b>ZHENG, YUAN 14834 DAY LILY COURT ORLANDO FL 32824</b>		10. Name and Address of New Registered Agent 81 Name <b>Qing Hua Liang</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>14834 Day Lily Court</b> 83 <b>Orlando,</b> 84 City <b>FL</b> 85 Zip Code <b>32824</b>	
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 <i>Qing Hua Liang</i> DATE <b>1-28-97</b>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PC WAH, CHAU P 14834 DAY LILY COURT ORLANDO FL 32834 VVC SHUI, CHIK M 14834 DAY LILY COURT ORLANDO FL 32834 S FANG, ANGEL 14834 DAY LILY COURT ORLANDO FL 32834 T TIM, KONG P 14834 DAY LILY COURT ORLANDO FL 32834 D ZHENG, YUAN 14834 DAY LILY COURT ORLANDO FL 32834 D LI, YUR 14834 DAY LILY COURT ORLANDO FL 32834		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <b>Director</b> 1.2 NAME <b>Qing Hua Liang</b> 1.3 STREET ADDRESS <b>14834 Day Lily Court</b> 1.4 CITY-ST-ZIP <b>Orlando, FL 32824</b> 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: <i>Qing Hua Liang</i> <b>Qing Hua Liang</b> 1-8-97 (407) 396-2991			



CR2E034 (9/96)