

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

FILED

Jun 18 1997 8:00am  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                         |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # <b>FA8434</b><br>1. Corporation Name<br><b>The DRAGON ROOM INC.</b>                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                         |  |
| Principal Place of Business<br><b>401 E. TENNESSEE ST.</b><br><b>Tallahassee, FL. 32301-7627</b>                                                                                                                                                                                                                                                                                                                                                                |  | Mailing Address                                                                                                                                                                         |  |
| 2. Principal Place of Business<br>21 <b>Same Above</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                   |  | 2a. Mailing Address<br>26 <b>Same Above</b><br>Suite, Apt. #, etc.                                                                                                                      |  |
| 22 City & State<br>23 <b>Tallahassee FL</b><br>Zip<br>24 <b>32301</b> Country                                                                                                                                                                                                                                                                                                                                                                                   |  | 27 City & State<br>28 <b>Tallahassee FL</b><br>Zip<br>29 <b>32301</b> Country                                                                                                           |  |
| 9. Name and Address of Current Registered Agent<br><b>Jim L. Dye</b><br><b>920 N. Monroe Street</b><br><b>Tallahassee, FL 32303</b><br><i>- Perry Yuh Lie Liao on 6/18/97</i>                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                         |  |
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                         |  |
| 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<br>Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                         |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>P. Liao Jingshang<br>2936 Brandemere Dr.<br>Tallahassee FL 32312                                                                                                                                                                                                                                                                                                                                              |  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>900002217553--1<br>-06/19/97--01108--011<br>****165.00 ****165.00                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>S. Liao, Yuh Lie<br>2936 Brandemere Dr.<br>Tallahassee FL 32312                                                                                                                                                                                                                                                                                                                                               |  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>T. Chung King Chuen<br>1917 N. Monroe DR.<br>Tallahassee, FL 32304                                                                                                                                                                                                                                                                                                                                            |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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: **Yuh-Lie Liao**

6-18-97

CR2E034 (9/96)