

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

**FILED**

**Feb 06 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # G07485 (7)**  
 1. Corporation Name  
**CHANG & MING, INC.**



Principal Place of Business <b>% PING YUANG                  1198 SOUTH PASADENA AVE.                  ST. PETERSBURG FL 33707</b>	Mailing Address <b>% PING YUANG                  1198 SOUTH PASADENA AVE.                  ST. PETERSBURG FL 33707-2816</b>
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3. Date Incorporated or Qualified <b>11/08/1982</b>	3a. Date of Last Report <b>03/13/1996</b>
4. FEI Number <b>59-2233254</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

**YUANG, PING  
 1198 SO. PASADENA AVENUE  
 ST. PETERSBURG FL 33707**

10. Name and Address of New Registered Agent

81. Name <b>VO HUYEN MACH</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>1198 S. PASADENA AVE.</b>
83. City <b>ST. PETERSBURG</b>
84. State <b>FL</b>
85. Zip Code <b>33707</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: *[Signature]* **1-10-97**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE <b>PD</b>	WU, DING YI	<input checked="" type="checkbox"/> DELETE
NAME	3201 85 WAY NO.	
STREET ADDRESS	ST PETERSBURG FL	
CITY-ST-ZIP		
TITLE <b>VD</b>	LI, WAN MEI	<input checked="" type="checkbox"/> DELETE
NAME	864 60 ST. SO.	
STREET ADDRESS	ST PETERSBURG FL	
CITY-ST-ZIP		
TITLE <b>STD</b>	YUAN, PING	<input checked="" type="checkbox"/> DELETE
NAME	730 14 AVE NW #19	
STREET ADDRESS	LARGO FL	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>PD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME <b>VO HUYEN MACH</b>	
1.3 STREET ADDRESS <b>1198 S. PASADENA AVE.</b>	
1.4 CITY-ST-ZIP <b>ST. PETERSBURG, FL 33707</b>	
2.1 TITLE <b>STD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME <b>LAN MACH</b>	
2.3 STREET ADDRESS <b>1198 S. PASADENA AVE</b>	
2.4 CITY-ST-ZIP <b>ST. PETERSBURG, FL 33707</b>	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *[Signature]* **1-10-97 (813)347-0000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)