

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

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1997 AUG 22 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G82723** (9)  
1. Corporation Name  
**THE ASIA AMERICA CORPORATION**



Principal Place of Business <b>1126 S. FEDERAL HWY., P.H. #1 FT. LAUDERDALE FL 33316</b>	Mailing Address <b>1126 S. FEDERAL HWY., P.H. #1 FT. LAUDERDALE FL 33316-1257</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/31/1984</b>	3a. Date of Last Report <b>07/01/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LEWIS, DONALD J. 1126 S. FEDERAL HWY., #1 FT. LAUDERDALE FL 33316</b>		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PO</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEWIS, DONALD J.</b>	1.2 NAME	
STREET ADDRESS	<b>1126 S. FEDERAL HWY. #1</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	1.4 CITY-ST-ZIP	<b>600002277226--7</b>
TITLE	<b>DST</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEWIS, FRANK</b>	2.2 NAME	<b>-08/26/97--00000000</b>
STREET ADDRESS	<b>1126 S. FEDERAL HWY. #1</b>	2.3 STREET ADDRESS	<b>****178.75 ****178.75</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	2.4 CITY-ST-ZIP	
TITLE		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		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		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		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, changed, or on an attachment with an address.

SIGNATURE: *Donald J. Lewis, President* 8/16/97 1-954-764-6788

CR2E034 (9/96)

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**THE ASIA AMERICA CORPORATION  
1126 S. FEDERAL HWY. PH. #1  
FT. LAUDERDALE, FL. 33316**

Fla. Department of State  
Division of Corporations  
P.O.Box 1500  
Tallahassee, Fl. 32302-1500

AUGUST 12, 1997

DOC. # G82723

Dear Sir or Madam:

As per our cordial discussion on the telephone, it was not possible for me to file the 1997 renewal because of very severe illnesses starting in September 1996, and continuing until now.


I had a diplopia of my left eye due to damaged to a nerve in my head, which is a form of blindness, plus other diabetic complications. Now, I can resume a limited work schedule.

As per your instructions, I am now filing the enclosed 1997 Annual report, along with my check for the original amount due of \$178.75, to include Certificate of Status and election trust fund contribution.

I hope this will suffice for the for the 1997 report.

I can obtain hospital and doctor's statements, if you advise me that you need them.

Yours very truly,

  
Donald J. Lewis  
President.