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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H00805** **(2)**

1. Corporation Name
NOBLE HOUSE ENTERPRISES, INC.

Principal Place of Business	Mailing Address
C/O FRANCES C. KAO 8547 SIDON ST ORLANDO FL 32817	C/O FRANCES C. KAO 8547 SIDON ST ORLANDO FL 32817-1654

3. Date Incorporated or Qualified: 04/26/1984
3a. Date of Last Report: 08/09/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-2526670 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
KAO, JENNIFER
8547 SIDON ST
ORLANDO FL 32817

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 _____ Signature, typed or printed name of registered 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	D	☒ DELETE	1.1 TITLE	P.D	☐ Change ☒ Addition
NAME	HO, DONNY K.		1.2 NAME	Francis KAO	
STREET ADDRESS	87 LAICHIKUK ROAD		1.3 STREET ADDRESS	8547 Sidon St.	
CITY-ST-ZIP	HONG KONG		1.4 CITY-ST-ZIP	ORLANDO FL 32817-1654	
TITLE	D	☒ DELETE	2.1 TITLE	T.D	☐ Change ☒ Addition
NAME	CHOW, RAFAEL Y.		2.2 NAME	Chan, Alice K	
STREET ADDRESS	52 ELLEN HALL SQ ONT		2.3 STREET ADDRESS	8547 Sidon St	
CITY-ST-ZIP	ONT. CA		2.4 CITY-ST-ZIP	Orlando FL 32817-1654	
TITLE	PD	☒ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	KAO, CHICHANG		3.2 NAME	Leung, Selina H	
STREET ADDRESS	8547 SIDON STREET		3.3 STREET ADDRESS	8547 Sidon St	
CITY-ST-ZIP	ORLANDO FL		3.4 CITY-ST-ZIP	ORLANDO FL 32817-1654	
TITLE	D	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	KAO, CHUNNING		4.2 NAME		
STREET ADDRESS	4409 ST.ANNE,PIERREFONDS		4.3 STREET ADDRESS		
CITY-ST-ZIP	CANADA, H9H2Z5		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KAO, JENNIFER S.		5.2 NAME		
STREET ADDRESS	8547 SIDON STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	CHUNG, STEPHEN H.		6.2 NAME		
STREET ADDRESS	311 PINEWOOD DR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	THORNHILL ON CANADA L4J552		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Jennifer Kao Jennifer Kao March 20, 1997 (407) 679 8342