

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matham
Secretary of State
CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # **H00981** (1)

95 MAY -1 PM 2:00

DRAGON HOUSE INVESTMENT & DEVELOPMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 8547 SIDON ST ORLANDO FL 32817
Mailing Address: 8547 SIDON ST ORLANDO FL 32817

(PRINT WORDS IN THIS SPACE)

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/27/1984	08/10/1994
22 State, Apt. # etc		27 State, Apt. # etc		4. FEI Number	Applied For
23 City & State		28 City & State		59-2429665	Not Applicable
24 City		25 County		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 City		30 County		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		8. This corporation has liability for intangible tax under § 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KAO, JENNIFER S. 8547 SIDON ST ORLANDO FL 32817				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

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 607.0503, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAO, CHICHANG	12 NAME	
STREET ADDRESS	8547 SIDON STREET	13 STREET ADDRESS	
CITY, ST, ZIP	ORLANDO FL	14 CITY, ST, ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAO, PARKMING	22 NAME	
STREET ADDRESS	52C BROADWAY 1ST FL	23 STREET ADDRESS	
CITY, ST, ZIP	MEIFOO, SUN, HONG KONG	24 CITY, ST, ZIP	
TITLE	D	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAO, CHUNNING	32 NAME	
STREET ADDRESS	4409 ST. ANNE, PIERREFONDS	33 STREET ADDRESS	
CITY, ST, ZIP	CANADA, H9H2Z5	34 CITY, ST, ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAO, SHERMAN P.	42 NAME	
STREET ADDRESS	81 BARONUS CR.	43 STREET ADDRESS	
CITY, ST, ZIP	WILLOWDALE, ONTARIO CANADA	44 CITY, ST, ZIP	
TITLE	S	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAO, JENNIFER S.	52 NAME	
STREET ADDRESS	8547 SIDON STREET	53 STREET ADDRESS	
CITY, ST, ZIP	ORLANDO FL	54 CITY, ST, ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is substantially true and correct and that the information stated in Sections 11 and 12 of this 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 17 on Block 13 of this report, or as an attachment with an address.

SIGNATURE: *Jennifer Kao* JENNIFER KAO 4/30/95 407-679-7185
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR