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PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 24 1998 8:00am Secretary of State

DOCUMENT # J11677 (8)	
HOUSE OF HONG KONG, INC.	4 40 1114 DIGI MADA MADA MADA DINI MADA DIGI DAGA BIJAH BIJAH BIJAH BIJAH BIJAH BIJAH BIJAH BIJAH BIJAH MADA M
Principal Place of Business Mailing Address	
222 PLAZA DRIVE LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936	DO NOT WRITE IN THIS SPACE
	Date Incorporated or Qualified
	04/29/1986
	FEI Number Applied For Not Applicable
21 26 Suite, Apt. #, etc. Suite, Apt. #, etc.	= \$8.75 Additional
[27]	Certificate of Status Desired Fee Required
City & State City & State 6. E	Election Campaign Financing \$5.00 May Be
	Trust Fund Contribution Added to Fees
	This corporation owes or has paid the current year Intangible
	Personal Property Tax due June 30. Yes No Name and Address of New Registered Agent
B1 Name	
	KELL K. HILL
	O. Box Number is Not Acceptable) AZA DRIVE
83	
84 City	B5 Zip Code
LEHIGH	' ACRES FL 33936
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's boagent. I am amiliar with and of ept the obligation of the provision of the corporation of the	submits this statement for the purpose of changing its registered
agent. I am amiliar will and coept the obligation and the proof of the contract of the contrac	,
SIGNATURE	MARCH 19 1998
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4. I 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 eath; that I am an officer or director of the corporation or the receiver or trustae empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, and attachment with an address.

CICNATURES

19 MARZH 1998