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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 121371

1. Corporation Name

CBR BREWING COMPANY, INC.

Principal Place of Business DUANZHOU 8th ROAD ZHAOQING GUANGDONG 526020 PEOPLE'S REPUBLIC OF CHINA	Mailing Address 433 NORTH CAMDEN DRIVE SUITE 1200 BEVERLY HILLS CA 90210, USA
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/20/1988	4. FEI Number 65-0145 422	Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE
FL 32301-2607
U.S.A.

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
		600002500076 -04/24/98--01091--028	***158.75	FL

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, Sect on 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LIU YUN ZHONG		1.2 NAME	ZHANG JIN QIANG			
STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338		1.3 STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338			
CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG		1.4 CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG			
TITLE	V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NIU ZI HANG		2.2 NAME	CHEN ZI SHOU			
STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338		2.3 STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338			
CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG		2.4 CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG			
TITLE	P	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JOHN ZHAO LI		3.2 NAME	JOHN ZHAO LI			
STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338		3.3 STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338			
CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG		3.4 CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG			
TITLE	D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KEVIN SHEUNG WAI CHAN		4.2 NAME	WONG LEE TAK			
STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338		4.3 STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338			
CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG		4.4 CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG			
TITLE	V	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WONG LEE TAK		5.2 NAME	YIN DENG CHEN			
STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338		5.3 STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338			
CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG		5.4 CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG			
TITLE	D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CHAN CHUNG		6.2 NAME	LIANG GUANG WEI			
STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338		6.3 STREET ADDRESS	UNIT E, 6/F., CNT TOWER, 338			
CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG		6.4 CITY-ST-ZIP	HENNESSY ROAD, WANCHAI, HONG KONG			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sect on 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:

GARY C.K. LUI

C.F.O.

26.3.98

852-28662301

CR2E034 (10/97)

PROFIT CORPORATION ANNUAL REPORT 1998

CBR BREWING COMPANY, INC.

Block 13 - continued

7.1	TITLE	:	T
7.2	NAME	:	GARY C.K.LUI
7.3	STREET ADDRESS	:	UNIT E, 6/F., CNT TOWER, 338 HENNESSY ROAD,
7.4	CITY-ST-ZIP	:	WAN CHAI, HONG KONG