


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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90169 021 ***158.75

0553892

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # K21371

1. Corporation Name

CBR BREWING COMPANY, INC.

Principal Place of Business

**DUANZHOU 8TH ROAD AHAAQING
ZHAOQING, GUANGDONG 526020
PEOPLE'S REPUBLIC OF CHINA
OC**

Mailing Address

**433 N. CAMDEN DRIVE
SUITE 600, WELLS FARGO BANK BLDG.
BEVERLY HILLS CA 90210**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/20/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0145422	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. <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**

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

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, 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	CD <input type="checkbox"/> DELETE	1.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZHANG, JIN QIANG	1.2 NAME	ZHANG, JIN QIANG
STREET ADDRESS	UNIT E, 6/F, CNT TOWER, 338, HENNESSY RD	1.3 STREET ADDRESS	23/F., HANG SENG CAUSEWAY BAY BUILDING
CITY-ST-ZIP	WANCHAI, HONG KONG	1.4 CITY-ST-ZIP	28 YEE WO STREET, CAUSEWAY BAY, HONG KONG
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHOU, CHEN ZI	2.2 NAME	CHEN, ZI SHOU
STREET ADDRESS	338 HENNESSY ROAD., UNIT E 6/F CNT TOWER	2.3 STREET ADDRESS	23/F., HANG SENG CAUSEWAY BAY BUILDING
CITY-ST-ZIP	WAN CHAI, HONG KONG	2.4 CITY-ST-ZIP	28 YEE WO STREET, CAUSEWAY BAY, HONG KONG
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LI, JOHN ZHAO	3.2 NAME	LI, JOHN ZHAO
STREET ADDRESS	338 HENNESSY ROAD., UNIT E 6/F CNT TOWER	3.3 STREET ADDRESS	23/F., HANG SENG CAUSEWAY BAY BUILDING
CITY-ST-ZIP	WAN CHAI, HONG KONG	3.4 CITY-ST-ZIP	28 YEE WO STREET, CAUSEWAY BAY, HONG KONG
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAK, WONG LEE	4.2 NAME	WONG, LEE TAK
STREET ADDRESS	338 HENNESSY ROAD., UNIT E 6/F CNT TOWER	4.3 STREET ADDRESS	23/F., HANG SENG CAUSEWAY BAY BUILDING
CITY-ST-ZIP	WAN CHAI, HONG KONG	4.4 CITY-ST-ZIP	28 YEE WO STREET, CAUSEWAY BAY, HONG KONG
TITLE	DD <input type="checkbox"/> DELETE	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, YIN DENG	5.2 NAME	YIN, DENG CHEN
STREET ADDRESS	338 HENNESSY ROAD., UNIT E 6/F CNT TOWER	5.3 STREET ADDRESS	23/F., HANG SENG CAUSEWAY BAY BUILDING
CITY-ST-ZIP	WAN CHAI, HONG KONG	5.4 CITY-ST-ZIP	28 YEE WO STREET, CAUSEWAY BAY, HONG KONG
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIANG, GUANG WEI	6.2 NAME	LIANG, GUANG WEI
STREET ADDRESS	338 HENNESSY ROAD., UNIT E 6/F CNT TOWER	6.3 STREET ADDRESS	23/F., HANG SENG CAUSEWAY BAY BUILDING
CITY-ST-ZIP	WAN CHAI, HONG KONG	6.4 CITY-ST-ZIP	28 YEE WO STREET, CAUSEWAY BAY, HONG KONG

14. 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 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, with all other like empowered.

SIGNATURE:

GARY LUI: (C.F.O.)

28/1/99

1-818-789_0488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

150034-90/69-21
K21371

13. Additions/Changes to Officers and Directors in 12

Addition:

Title	Treasurer/CFO
Name	Lui, Gary C. K.
Street Address	23/F., Hang Seng Causeway Bay Building
City-St-Zip	28 Yee Wo Street, Causeway Bay, Hong Kong