

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K43032** (7)

1. Corporation Name
JOY LOY, INC.



Principal Place of Business: % DAVID YIU WAH NG, 8376 LOCKWOOD RIDGE RD, SARASOTA FL 34243-2903
Mailing Address: % DAVID YIU WAH NG, 8376 LOCKWOOD RIDGE RD, SARASOTA FL 34243-2903

3. Date Incorporated or Qualified: **11/01/1988**
3a. Date of Last Report: **02/02/1995**

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

4. FEI Number: **65-0086057**
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: **NG, DAVID YIU WAH, 8376 LOCKWOOD RIDGE RD, THE CENTRE AT UNIVERSITY PKWY, SARASOTA FL 34243**
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

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

12. OFFICERS AND DIRECTORS
1. DP NG, DAVID YIU WAH, 8376 LOCKWOOD RIDGE RD, SARASOTA FL
2. DST NG, LINDA MIU CHUN, 8376 LOCKWOOD RIDGE RD, SARASOTA FL
3. [DELETE]
4. [DELETE]
5. [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. 1.1 TITLE; 1.2 NAME; 1.3 STREET ADDRESS; 1.4 CITY-ST-ZIP
2. 2.1 TITLE; 2.2 NAME; 2.3 STREET ADDRESS; 2.4 CITY-ST-ZIP
3. 3.1 TITLE; 3.2 NAME; 3.3 STREET ADDRESS; 3.4 CITY-ST-ZIP
4. 4.1 TITLE; 4.2 NAME; 4.3 STREET ADDRESS; 4.4 CITY-ST-ZIP
5. 5.1 TITLE; 5.2 NAME; 5.3 STREET ADDRESS; 5.4 CITY-ST-ZIP
6. 6.1 TITLE; 6.2 NAME; 6.3 STREET ADDRESS; 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Linda miu Chun ng* (LINDA MIU CHUN NG) 1/24/96 (741) 351-8659
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (By the Public)

CR2E034 (12/95)