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Jan 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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: 01/30/1996

2. Principal Place of Business: 21 5727 Forester Pond Ave, 22, 23 Sarasota FL, 24 Zip 34243, 25 Country Sarasota
2a. Mailing Address: 26 5727 Forester Pond Ave, 27, 28 Sarasota FL, 29 Zip 34243, 30 Country Sarasota

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

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 NG, DAVID YIU WAH, 82 Street Address 5727 Forester Pond Ave, 83, 84 City Sarasota FL, 85 Zip Code 34243

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: Linda Miu Chung (LINDA MIU CHUN) DATE: 1/17/97

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	NG, DAVID YIU WAH	
STREET ADDRESS	8376 LOCKWOOD RIDGE RD	
CITY - ST - ZIP	SARASOTA FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	NG, LINDA MIU CHUN	
STREET ADDRESS	8376 LOCKWOOD RIDGE RD	
CITY - ST - ZIP	SARASOTA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	NG, DAVID YIU WAH	
13 STREET ADDRESS	5727 Forester Pond Ave	
14 CITY - ST - ZIP	SARASOTA FL 34243	
21 TITLE	DST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	NG, LINDA MIU CHUN	
23 STREET ADDRESS	5727 Forester Pond Ave	
24 CITY - ST - ZIP	SARASOTA FL 34243	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	200002065622	
53 STREET ADDRESS	-01/23/97--01010--026	
54 CITY - ST - ZIP	***165.00	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do 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.

SIGNATURE: Linda Miu Chung (LINDA MIU CHUN) DATE: 1/17/97 (941) 331-1371

CR2E034 (9/96)