

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

FILED  
Apr 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L77160** (4)  
1. Corporation Name  
**CROWN LAKE EVE, INC.**

Principal Place of Business <b>C/O J.H. HSU 820 IRMA AVENUE ORLANDO FL 32803</b>	Mailing Address <b>C/O J.H. HSU 820 IRMA AVENUE ORLANDO FL 32803-3807</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/29/1990</b>	3a. Date of Last Report <b>03/18/1996</b>
21 Sulte, Apt. #, etc.	26 Sulte, Apt. #, etc.			4. FEI Number <b>59-3020898</b>	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 Zip	28 Zip			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 Country	29 Country			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>HSU, JIN-HSIAO 820 IRMA AVENUE ORLANDO FL 32803</b>		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 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DTG</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HSU, JIN-HSIAO</b>	1.2 NAME	
STREET ADDRESS	<b>559 EAST LAKE SUE AVENUE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINTER PARK FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAN, CHIH-LONG</b>	2.2 NAME	
STREET ADDRESS	<b>107 SWEETWATER BLVD N</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LONGWOOD FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HSU, TUNG-MEI</b>	3.2 NAME	
STREET ADDRESS	<b>8320 FRENCH OAK DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FORBES, ALAN</b>	4.2 NAME	
STREET ADDRESS	<b>9728 WILROAD DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINDERMERE FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>DV</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOINER, WAYNE</b>	5.2 NAME	
STREET ADDRESS	<b>200 N. MANGOUSTINE ST.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SANFORD FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>DV</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CHIU, KUN-YOUNG</b>	6.2 NAME	
STREET ADDRESS	<b>109 E. ADAIR ST.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VALDOSTA GA</b>	6.4 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: \_\_\_\_\_

*Sandra B. Mortham* JIN-HSIAO Hsu 4/1/97 (407) 423-1098

CR2E034 (9/96)