
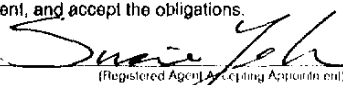



FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000937			
KANEMAX LIMITED COMPANY 2901 NE 185TH ST N MIAMI BEACH FL 33180		1a. Principal Place of Business Address 2901 NE 185TH ST N MIAMI BEACH FL 33180			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business 2901 N.E. 185 ST. Suite, Apt. #, etc.		2a. Mailing Address 2901 N.E. 185 ST. Suite, Apt. #, etc.		3. Date Organized or Qualified 08/30/1996	
City & State AVENTURA FL.		City & State AVENTURA FL.		3a. State of Formation FL	
Zip 33180		Country U.S.A.		4. FEI Number 65-0734741 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent YEH, SUSIE 2901 NE 185TH ST N MIAMI BEACH FL 33180			8. Name and Address of New Registered Agent Name YEH, SUSIE Street Address (P.O. Box Number is Not Acceptable) 2901 N.E. 185 ST. Suite, Apt. #, etc. City AVENTURA FL Zip Code 33180		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE 			DATE Jan. 30. 97		
(Registered Agent Accepting Appointment) (NOTL Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
City, State and Zip Code					
Pres. EDDIE YEH		2901 NE 185 ST.		AVENTURA, FL. 33180	
V.P. VINCENT YUEH					
MAM HUAN HUI YEH					
MAM WEN HSIU YUEH					
				7000002125267-4 -03/26/97-01125-008 ****203.75 ****203.75 	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		Jan. 30. 97		(305) 935-7511	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	