


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY 15 AM 10:07	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 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			
2. Principal Place of Business 2901 NE 185 ST Suite, Apt. #, etc.		2a. Mailing Address 2901 NE 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 type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
YEH SUSIE 2901 NE 185TH ST. N. MIAMI BEACH, FL 33180				Name YEH SUSIE Street Address (P.O. Box Number is Not Acceptable) 2901 NE 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 <u>Susie Yeh</u> DATE <u>May 13, 1998</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-instating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MAN	HUAN HUI YEH	2901 NE 185 ST.		AVENTURA, FL 33180	
MAN	WEN HSIU YEH				
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: <u>Susie Yeh</u> MAY 13, 1998 (305) 935-7511 <small>SIGNATURE AND PRINTED OR SHOT NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					