

FILE NOW: FILING FEE IS \$61.25

FILED  
May 12 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N10911** (8)  
1. Corporation Name  
**HAPPINESS NOW, INC.**

Principal Place of Business <b>POST OFFICE BOX 8759 POMPANO FL 33075</b>	Mailing Address <b>POST OFFICE BOX 8759 POMPANO FL 33075</b>
---	---

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>08/26/1985</b>	
4. FEI Number <b>59-2580517</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent <b>WONG, CHOY 10100 WEST SAMPLE RD #320 POMPANO BEACH FL 33065</b>	10. Name and Address of New Registered Agent 81 Name <b>CHOY, WONG</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>9066 WEST ATLANTIC BLVD.,</b> 83 Suite #416 84 City <b>Pompano Beach</b> FL 85 Zip Code <b>33071</b>
---	--

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 617.0503, Florida Statutes.

SIGNATURE  **WONG, CHOY** DATE **4/30/98**  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD CHOY, WONG	1.1 TITLE	PD CHOY, WONG
NAME	CHOY, WONG	1.2 NAME	CHOY, WONG
STREET ADDRESS	10100 WEST SAMPLE RD #320	1.3 STREET ADDRESS	9066 West Atlantic Blvd., #416
CITY - ST - ZIP	POMPANO BEACH FL	1.4 CITY - ST - ZIP	Pompano Beach FL
TITLE	SDT CHOY, SAN MUI	2.1 TITLE	SDT CHOY, SAN MUI
NAME	CHOY, SAN MUI	2.2 NAME	CHOY, SAN MUI
STREET ADDRESS	10100 WEST SAMPLE RD #320	2.3 STREET ADDRESS	9066 West Atlantic Blvd., #416
CITY - ST - ZIP	POMPANO BEACH FL	2.4 CITY - ST - ZIP	Pompano Beach FL
TITLE	D CHOY, PETER	3.1 TITLE	D CHOY, PETER
NAME	CHOY, PETER	3.2 NAME	CHOY, PETER
STREET ADDRESS	10100 WEST SAMPLE RD #320	3.3 STREET ADDRESS	9066 West Atlantic Blvd., #416
CITY - ST - ZIP	POMPANO BEACH FL	3.4 CITY - ST - ZIP	Pompano Beach FL
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **WONG, CHOY** DATE **4/30/98** (954) 752-2393  
Signature typed or printed name of signing officer or director

CR2E037 (10/97)