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Jan 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N31079 (9) 1. Corporation Name THE MIAMI CHINESE ALLIANCE CHURCH INCORPORATED			
Principal Place of Business P.O. BOX 16-5302 MIAMI FL 33116		Mailing Address P.O. BOX 16-5302 MIAMI FL 33116	
2. Principal Place of Business 21 P.O. BOX 560144 Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. BOX 560144 Suite, Apt. #, etc.	
City & State 23 MIAMI, FL		City & State 28 MIAMI, FL	
Zip 24 FL 33256		Zip 29 33256	
Country 25 MIAMI-DADE		Country 30 MIAMI-DADE	
9. Name and Address of Current Registered Agent TSUI, FU-LUH 8281 SW 128 ST 204 MIAMI FL 33156			
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, 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 617.0503, Florida Statutes. SIGNATURE <i>Fu-Luh Tsui</i> FU-LUH TSUI DATE Jan. 6. 1998 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
CD TSUI, FU-LUH 8281 SW 128 STREET 204 MIAMI FL		CD TSUI, FU-LUH 8267 SW 128 ST #116 Miami, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
D PANG, JOHN C 6012 NEWPORT VILLAGE WAY LAKE WORTH FL		D WANG, FRANK 5384 NW 106 CT Miami, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
D CHEN, YING-YENG 3659 SW 148 PL MIAMI FL		D WONG, GRACE CHU-MING 86 NE 169 ST Miami, FL 33161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
DELETED		DELETED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
DELETED		DELETED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
DELETED		DELETED	
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: <i>Fu-Luh Tsui</i> FU-LUH TSUI 1.6.1998 305-2327320			



CR2E037 (10/97)