


FILE NOW: FILING FEE IS \$61.25

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Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90140 017 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P20400					
1. Corporation Name HONG KONG TRADE DEVELOPMENT COUNCIL, INC.					
Principal Place of Business 219 EAST 46TH STREET NEW YORK NY 10017			Mailing Address 219 EAST 46TH STREET NEW YORK NY 10017		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/08/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3496835	Applied For <input type="checkbox"/> Not Applicable
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Zip	25	Country	29	Zip
30	Country				

9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	OLEKSYN, GEORGE	1.2 NAME	CHIU, ROBIN
STREET ADDRESS	300 E 56TH ST	1.3 STREET ADDRESS	219 EAST 46TH STREET, 2ND FLOOR
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	NEW YORK, N.Y. 10017
TITLE	VS	2.1 TITLE	V
NAME	CHUI, WILLIAM IULAM	2.2 NAME	HUI JOYCE
STREET ADDRESS	210 E 46TH ST, APT 2A	2.3 STREET ADDRESS	333 EAST 56TH STREET, APT. 7E
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	NEW YORK, N.Y. 10022
TITLE	T	3.1 TITLE	
NAME	CHOW, JACQUELINE	3.2 NAME	
STREET ADDRESS	46-12 161 STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	FLUSHING NY	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	SZE, MICHAEL	4.2 NAME	
STREET ADDRESS	SOUTH BAY TOWERS, APT 12B	4.3 STREET ADDRESS	
CITY-ST-ZIP	59 SOUTH BAY HO	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	YAU, DENNIS	5.2 NAME	
STREET ADDRESS	602 A VILLA VERDE	5.3 STREET ADDRESS	
CITY-ST-ZIP	HONG KONG	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	LAM, FREDERICK	6.2 NAME	
STREET ADDRESS	16 GUILDFORD RD THE PEAK	6.3 STREET ADDRESS	
CITY-ST-ZIP	HONG KONG CH	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, with all other like empowered.

SIGNATURE: **X** **20010308 8688**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)