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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Moulton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39995

(6)

1. Corporation Name

ASIAN AMERICAN MANAGERS, INC.

Principal Place of Business

1001 WASHINGTON ST.
CONSHOHOCKEN PA 19428
US

Mailing Address

1001 WASHINGTON ST.
CONSHOHOCKEN PA 19428
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 607.0602 and 607.1509, 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.1509, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DC	BURCH, ROBERT L.	1001 WASHINGTON ST.	CONSHOHOCKEN PA
PD	BURCH, J. CHRISTOPHER	1001 WASHINGTON ST.	CONSHOHOCKEN PA
V	GORGE, DANIEL J.	1001 WASHINGTON ST.	CONSHOHOCKEN PA
D	DUNN, LYDIA	9 CONNAUGHT RD.	CENTRAL, HONG KONG
D	SCANTLEBURY, MICHAEL R	9 CONNAUGHT RD	CENTRAL, HONG KONG
S	SIBILIA, MICHAEL E.	1001 WASHINGTON STREET	CONSHOHOCKEN PA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
Chairperson & Director	James Hughes-Hallett	4-F Swire House	9 Connaught Rd Central, Hong Kong

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is a spokesman's 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 registered or business corporation to which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if deleted), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

(610)941-3700

CR2E034 (12/95)

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ASIAN AMERICAN MANAGERS, INC.

CURRENT LIST OF OFFICERS AND DIRECTORS

<u>Officers and Directors</u>	<u>Business Address</u>	<u>Residence Address</u>
Robert L. Burch CEO & Director	1001 Washington Street Conshohocken, Pa 19428	1751 Kimberton Road Kimberton, Pa 19442
J. Christopher Burch President & Director	1001 Washington Street Conshohocken, Pa 19428	Rd #1, Box 169 Malvern, Pa 19355
Daniel J. Gorge Vice President	1001 Washington Street Conshohocken, Pa 19428	12 Richard Lee Lane Phoenixville, Pa 19460
Michael E. Sibilia Secretary	1001 Washington Steet Conshohocken, Pa 19428	8 Charleston Court Sewell, NJ 08080
James Hughes-Hallett Chairperson & Director	4-F Swire House 9 Connaught Road Central, Hong Kong	4-F Swire House 9 Connaught Road Central, Hong Kong
Michael R Scantlebury Director	4 - F Swire House 9 Connaught Road Central, Hong Kong	4 - F Swire House 9 Connaught Road Central, Hong Kong
Peter A. Johanson Director	4 - F Swire House 9 Connaught Road Central, Hong Kong	4 - F Swire House 9 Connaught Road Central, Hong Kong
Shody Chow Director	4 - F Swire House 9 Connaught Road Central, Hong Kong	4 - F Swire House 9 Connaught Road Central, Hong Kong
Timothy C. Bridgeman Director	U.S. Cold Storage Inc P.O. Box 5460 Cherry Hill, NJ 08034	U.S. Cold Storage Inc P.O. Box 5460 Cherry Hill, NJ 08034