


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

| | | | | | |
|--|--|---|--|--|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 | | |

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|-----|---------------------|---------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 07/31/1992 | |
| 21 | | 26 | | 4. FEI Number 23-2559737 | Applied For <input type="checkbox"/> Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 22 | | 27 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| City & State | | City & State | | 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 | |
| 23 | | 28 | | | |
| 24 | Zip | 25 | Country | 29 | Zip |
| | | | | 30 | Country |

| | | | | | |
|---|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 | | | | 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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | | | | | |
|----------------------------|---------------------------------|---------------------------------|--|---|-----------------------|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | DC | <input type="checkbox"/> DELETE | | 1.1 TITLE | M | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BURCH, ROBERT L | | | 1.2 NAME | | | |
| STREET ADDRESS | 1001 WASHINGTON ST. | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CONSHOHOCKEN PA | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | PD | <input type="checkbox"/> DELETE | | 2.1 TITLE | M | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BURCH, J. CHRISTOPHER | | | 2.2 NAME | | | |
| STREET ADDRESS | 1001 WASHINGTON ST. | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CONSHOHOCKEN PA | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | V | <input type="checkbox"/> DELETE | | 3.1 TITLE | T | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | GORGE, DANIEL J | | | 3.2 NAME | | | |
| STREET ADDRESS | 1001 WASHINGTON ST. | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CONSHOHOCKEN PA | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | CD | <input type="checkbox"/> DELETE | | 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HUGHES-HALLETT, JAMES | | | 4.2 NAME | | | |
| STREET ADDRESS | 4-F SWIRE HOUSE 9 CONNAUGHT RD. | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CENTRAL HO | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | D | <input type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SCANTLEBURY, MICHAEL R | | | 5.2 NAME | | | |
| STREET ADDRESS | 9 CONNAUGHT RD | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CENTRAL, HONG KONG | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | S | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | | | | 6.2 NAME | Kenneth R. Bull | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | 1001 Washington St | | |
| CITY-ST-ZIP | | | | 6.4 CITY-ST-ZIP | Conshohocken Pa 19428 | | |

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

SIGNATURE:

[Signature]

4/14/98

CR2E034 (10/97)

ASIAN AMERICAN MANAGERS, INC.

Current list of Officers and Directors

| <u>Officers & Directors</u> | <u>Business Address</u> | <u>Social Security #</u> |
|--|--|---------------------------------|
| Robert L. Burch Managing Director | 1001 Washington St. Conshohocken, Pa 19428 | 201-44-0446 |
| J. Christopher Burch Managing Director | 1001 Washington St. Conshohocken Pa 19428 | 185-44-6239 |
| Geoffrey Donaldson Chief Executive Officer, President & Director | 1001 Washington St. Conshohocken, Pa. 19428 | 056-34-3306 |
| Daniel J. Gorge Chief Financial Officer and Treasurer | 1001 Washington St. Conshohocken, Pa 19428 | 121-48-9334 |
| Kenneth R. Bull Secretary | 1001 Washington St. Conshohocken, Pa 19428 | 222-58-1988 |
| J.W.J. Hughes-Hallett Chairman | 4-F Swire House 9 Connaught Road Central, Hong Kong | |
| Timothy C. Bridgman Director | U.S. Cold Storage Inc. P.O. Box 5460 Cherry Hill, NJ 08034 | |
| Shody Chow Director | 4-F Swire House 9 Connaught Road Central, Hong Kong | |
| Peter A. Johansen Director | 4-F Swire House 9 Connaught Road Central, Hong Kong | |
| Michael R. Scantlebury Director | 4-F Swire House 9 Connaught Road Central, Hong Kong | |