


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.()

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Jan 26 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 # P93000000031 (3) 1. Corporation Name FIRSTTEX INVESTMENT CORPORATION					
Principal Place of Business 4889 JAYBIRD CIRCLE N JACKSONVILLE FL 32257 US			Mailing Address 4889 JAYBIRD CIRCLE N JACKSONVILLE FL 32257 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/04/1993 4. FEI Number 59-3157019 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 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	
9. Name and Address of Current Registered Agent YEH, CHWEI-SHENG 4836 SAFFRON DR. SOUTH JACKSONVILLE FL 32257			10. Name and Address of New Registered Agent 81 Name DAR-GUAM CHENG 82 Street Address (P.O. Box Number is Not Acceptable) 4889 JAYBIRD CIR. N 83 84 City JACKSONVILLE FL 85 Zip Code 32257		
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 <i>Cheng</i> DAR-GUAM CHENG / President 1-8-98 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE P <input type="checkbox"/> DELETE NAME CHWEI-SHENG, YEH STREET ADDRESS 4889 JAYBIRD CIRCLE, NORTH CITY-ST-ZIP JACKSONVILLE FL TITLE VPT <input type="checkbox"/> DELETE NAME DAR-GUAM, CHENG STREET ADDRESS 4889 JAYBIRD CIR. N. CITY-ST-ZIP JACKSONVILLE FL TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME DAR-GUAM CHENG 1.3 STREET ADDRESS 4889 JAYBIRD CIR. N. 1.4 CITY-ST-ZIP JACKSONVILLE, FL 32257 2.1 TITLE VPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME TRA-JOY YEH CHENG 2.3 STREET ADDRESS 4889 JAYBIRD CIR. N. 2.4 CITY-ST-ZIP JACKSONVILLE, FL 32257 3.1 TITLE Treasurer & Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.2 NAME TRA-JOY YEH CHENG 3.3 STREET ADDRESS 4889 JAYBIRD CIR. N. 3.4 CITY-ST-ZIP Jacksonville, FL 32257 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

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: *Cheng* DAR-GUAM CHENG / President 1-8-98 730-0268 (904)

CR2E034 (10/97)