SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000010773 (8) DOCUMENT # KOWLOON TRAVEL, INC. Mailing Address Principal Place of Business 930 E 9 STREET 930 E 9 STREET HIALEAH FL 33010 HALEAH FL 33010 3. Date Incorporated or Qualified 3a. Date of Last Report 02/08/1993 06/07/1995 4. FEI Number Applied For 2. Principal Place of Business Mailing Address SAME 65-0414321 Not Applicable 26 21 \$8.75 Additional Suite. Ant. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5,00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 Zip Country Country B. This corporation has liability for intangible tax under s. 199 032. Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHANG, MATTY Street Address (P.O. Box Number is Not Acceptable) 930 E 9 STREET 82 HIALEAH FL 33010 63 Zip Code City 85 84 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. MATTY CHANG PRESIDENT) 7/29/96 SIGNATURE Signature, typed or printed name of registered agent and title if applic (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 CHANG, MATTY 1.2 NAME NAME 930 E 9 STREET 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition STD DELETE 21 TITLE TITLE CHANG, MATTY 2.2 NAME NAME 930 E 9 STREET 2.3 STREET ADDRESS STREET ADDRESS CITY-SY-ZIP HIALEAH FL 33010 2 4 CHTY - ST-ZIP Change Addition DELETE 3 1 1HTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TIFLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 THILE TITLE 5.2 NAME NAME 5 3 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change ____ Addition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Too 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 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 13 if changed, or on an attachment with an address

6 4 CITY - ST - ZIP

SIGNATURE:

CITY-ST-2IP

MATTY CHANG 7/2996 (305)883-3334