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FILED

Mar 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000018817 (5)

1. Corporation Name  
LUNG FUNG, INC.

Principal Place of Business  
5312 CORTEZ RD WEST  
BRADENTON FL 34207

Mailing Address  
5312 CORTEZ RD WEST  
BRADENTON FL 34210-2813



2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 City & State

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified  
03/12/1993

3a. Date of Last Report  
03/05/1996

4. FEI Number  
65-0395041

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

YE, JIN HONG  
5312 CORTEZ RD WEST  
BRADENTON FL 34207

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 of Registered Agent and Officer and Director, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME           | STREET ADDRESS      | CITY - ST - ZIP    | DELETE                   |
|-------|----------------|---------------------|--------------------|--------------------------|
| D     | CHAN, JOSEPH C | 5312 CORTEZ RD WEST | BRADENTON FL 34207 | <input type="checkbox"/> |
| DP    | YE, JIN HONG   | 5312 CORTEZ RD WEST | BRADENTON FL       | <input type="checkbox"/> |
| DVST  | WU, YU XIAN    | 5312 CORTEZ RD WEST | BRADENTON FL       | <input type="checkbox"/> |
|       |                |                     |                    | <input type="checkbox"/> |
|       |                |                     |                    | <input type="checkbox"/> |
|       |                |                     |                    | <input type="checkbox"/> |
|       |                |                     |                    | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE                   | Change                   | Addition                 |
|-------|------|----------------|-----------------|--------------------------|--------------------------|--------------------------|
| 11    | 12   | 13             | 14              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 21    | 22   | 23             | 24              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 31    | 32   | 33             | 34              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 41    | 42   | 43             | 44              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51    | 52   | 53             | 54              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 61    | 62   | 63             | 64              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)