

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000021242

1. Corporation Name
EUCHEN CORP.

Principal Place of Business
7700 BISCAYNE BLVD.
MIAMI FL 33138

Mailing Address
7700 BISCAYNE BLVD.
MIAMI FL 33138

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90226 034 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1993

4. FEI Number

65-0403994

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CHEN, CHIA-PAO
7700 BISCAYNE BLVD.
MIAMI FL 33138

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

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	YU, JIUNN-HORNG	
STREET ADDRESS	8825 NE 10TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	CHEN, CHIA-PAO	
STREET ADDRESS	8825 NE 10TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	CHEN, CHIA-HSIN	
STREET ADDRESS	13445 NW 7TH AVENUE	
CITY-ST-ZIP	NORTH MIAMI FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	CHEN, CHIUNG-CHU	
STREET ADDRESS	8825 NE 10TH AVE.	
CITY-ST-ZIP	MIAMI FL 33138	
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	CHEN, CHIA-PAO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PR3SIDENT/DIRECTOR	
1.3 STREET ADDRESS	8825 N.E. 10TH AVE.	
1.4 CITY-ST-ZIP	MIAMI, FL 33138	
2.1 TITLE	SECRETARY/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CHEN, MIATSI	
2.3 STREET ADDRESS	13445 NW 7TH AVE.	
2.4 CITY-ST-ZIP	NORTH MIAMI, FL 33168	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 checked="" 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		

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, with all other like empowered.

SIGNATURE:

Chia-Pao Chen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/99 (305) 757-8451

CR2E034 (11/98)