

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 # P93000040016

1. Corporation Name

EAST CHINA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 12 AM 11:36

0116129

Principal Place of Business		Mailing Address	
1860 S US ONE ROCKLEDGE FL 32955		1860 S US ONE ROCKLEDGE FL 32955	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip Country	
24		25 Country	
29		30	
9. Name and Address of Current Registered Agent			
ENG, REBECCA C 1860 S US ONE ROCKLEDGE FL 32955			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City Zip Code			
FL 85			

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	05/28/1993	Applied For
4. FEI Number	59-3208659	Not Applicable
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 the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
10. Name and Address of New Registered Agent		

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 PD		1.1 TITLE 00000030244809 - <input type="checkbox"/> Addition	
NAME ENG, RAYMOND		1.2 NAME	
STREET ADDRESS 1860 S US ONE		1.3 STREET ADDRESS	
CITY-ST-ZIP ROCKLEDGE FL 32955		1.4 CITY-ST-ZIP	
TITLE STD		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME ENG, REBECCA C		2.2 NAME	
STREET ADDRESS 1860 S US ONE		2.3 STREET ADDRESS	
CITY-ST-ZIP ROCKLEDGE FL 32955		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (11/98)

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: *Rebecca C. Eng*

Signature and typed or printed name of signing officer or director

10/5/99 407-255-7525
Date Daytime Phone #

Date: *October 4th, 1999*
To: *Florida Department of State*
Subject: *Reinstatement for Corporation*
(Change of address)
Corporation Name: *East China, Inc.*
Document #: *P93000040016*
From: *Rebecca C. Eng, STD*
Old address: *1860 S US One*
Rockledge, FL 32955
New address:  *Rebecca Eng*
1221 Rolling Meadows Dr.
Rockledge, FL 32955
(407)255-7525

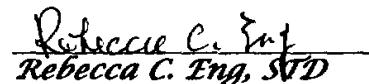
I did not received "the annual report renewal" to my home address as I requested on the letter I sent you, after I sold the restaurant.

I have talked to Mr. Andy at (850)487-6059 and told him the situation, he told me to go ahead and pay \$150.00 with this letter.

After talking to Andy, I went back to the old address and asked if they have received anything addressed to me and the owners had it.

Please, send all correspondence to the new address above.

Sincerely,


Rebecca C. Eng, STD
(Registered Agent)