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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 # P93000044301 (8)

1. Corporation Name
LIU HO, INC.

Principal Place of Business
665 N. 3RD ST.
JACKSONVILLE BEACH FL 32250

Mailing Address
665 N. 3RD ST.
JACKSONVILLE BEACH FL 32250-0006



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified
06/23/1993

3a. Date of Last Report
03/27/1996

4. FEI Number

59-3200523

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

RYAN, WILLIAM B JR.
3000-8 HARTLEY RD.
JACKSONVILLE FL 32257

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 filing in with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD NAME CHEUNG, FRANK C. W 14149 MARIANNA RD. JACKSONVILLE FL 32217 1.2 CITY-STATE-ZIP VD 1.3 TITLE YI, HSIAO-YEN J 8934 ELIZABETH FALLS DR. JACKSONVILLE FL 32257 1.4 CITY-STATE-ZIP SD 1.5 TITLE TING, PING-FENG 8737 ROLLING BROOK LANE JACKSONVILLE FL 32258 1.6 CITY-STATE-ZIP TD 1.7 TITLE SHENG, FANG-JYU 11128 LANDS END LANE JACKSONVILLE FL 32225 1.8 CITY-STATE-ZIP VD 1.9 TITLE SHAN, WHEI-CHEN 12018 AMBROSIA CT. JACKSONVILLE FL 32223 1.10 CITY-STATE-ZIP VD 1.11 TITLE WANG, YUN MEI 12037 HAMMOCK OAKS DR. JACKSONVILLE FL 32223 1.12 CITY-STATE-ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

14. I declare by certifying 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 included 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 or on an attachment with an address

SIGNATURE:

Ping-Feng Ting
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day Month Year

3/17/97 443-1030

CR2E034 (9/96)