

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

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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000062047 (4)

1. Corporation Name
LUCY HO'S BAMBOO GARDEN OF CLERMONT, INC.



Principal Place of Business 158 WEST HWY 50 CLERMONT FL 34711	Mailing Address 158 WEST HWY 50 CLERMONT FL 34711
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. BOX 1807 27 Suite, Apt. #, etc. 28 Ocala FL 29 Zip 30 34478-1807 31 Country 32 US	3. Date Incorporated or Qualified 08/31/1993 3a. Date of Last Report 05/01/1996 4. FEI Number 59-3220961 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
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9. Name and Address of Current Registered Agent LEE, CHRIS 158 WEST HWY 50 CLERMONT FL 34711	10. Name and Address of New Registered Agent 81 Name BO-YU LAO 82 Street Address (P.O. Box Number is Not Acceptable) 1105 N 14TH ST 83 84 City LEESBURG 85 FL 86 Zip Code 34748
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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 X *Bo-yu Lao* 3/25/97
Signature typed or printed name of registered agent and the Approver (NOTE: Registered Agent Signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP D LEE, CHRIS 158 WEST HWY 50 CLERMONT FL 34711	11 TITLE 12 NAME LEE, QUAN 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP D BO-YU LAO 10026 BUNKER RD LEESBURG FL	25 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

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: X *Quan Lee* 3/25/97
Signature typed or printed name of officer or director, receiver or trustee, and the Approver DATE

CR2E034 (9/96)