

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000065773 (1)**

1. Corporation Name

HUANG HOLDINGS, INC.



Principal Place of Business: **637 2ND LANE F VERO BEACH FL 32962**
Mailing Address: **637 2ND LANE F VERO BEACH FL 32962**

3. Date Incorporated or Qualified: **09/07/1994** 3a. Date of Last Report: **08/14/1995**
4. FEI Number: **59-3269219**
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

2. Principal Place of Business: **21** 2a. Mailing Address: **26 P.O. Box 1550**
Suite, Apt. #, etc.: **22** Suite, Apt. #, etc.: **27**
City & State: **23** City & State: **28 Granby Co**
Zip: **24** Country: **25** Zip: **29 80446** Country: **30 Grand**

9. Name and Address of Current Registered Agent
COWAN, ROMAN ORTEGA
637 2ND LANE F
VERO BEACH FL 32962

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HUANG, WILLIAM	
STREET ADDRESS	5623 PEER ROAD	
CITY - ST - ZIP	ARCADIA CA 91006	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	COWAN, ROMAN O	
STREET ADDRESS	637 2ND LANE F	
CITY - ST - ZIP	VERO BEACH FL 32962	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BROWN, CYNTHIA	
STREET ADDRESS	333 W. WISTARIA	
CITY - ST - ZIP	ARCADIA CA 91006	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	WHITE, ELIZABETH K	
STREET ADDRESS	366 COUNTY ROAD 6410	
CITY - ST - ZIP	GRAND LAKE CO 80447	
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	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WILLIAM HUANG	
1.3 STREET ADDRESS	5623 PEER RD	
1.4 CITY - ST - ZIP	ARCADIA CA 91006	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	CYNTHIA CHAN	
3.3 STREET ADDRESS	333 W. WISTARIA	
3.4 CITY - ST - ZIP	ARCADIA CA 91006	
4.1 TITLE	STD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	ELIZABETH K. WHITE	
4.3 STREET ADDRESS	176 Chipmunk Dr	
4.4 CITY - ST - ZIP	GRANBY CO 80446	
5.1 TITLE		<input type="checkbox"/> Change <input 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Elizabeth K White S/T* 4-12-96 887-2468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (12/95)