

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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90041 026 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



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

DOCUMENT # P94000065773

1. Corporation Name
HUANG HOLDINGS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

333 N LAKE PARKER AVE
 LAKELAND FL 33801
 US

Mailing Address

P.O. BOX 1550
 GRANDBY CO 80446
 US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

925 SEA WATCH LANE

VERO BEACH FL

32963

3. Date Incorporated or Qualified

09/07/1994

4. FEI Number

59-3269219

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

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

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
 NAME HUANG, WILLIAM
 STREET ADDRESS 5623 PECK ROAD
 CITY-ST-ZIP ARCADIA CA DELETE

TITLE VD
 NAME COWAN, ROMAN O
 STREET ADDRESS 637 2ND LANE F
 CITY-ST-ZIP VERO BEACH FL 32962 DELETE

TITLE VD
 NAME CHAN, CYNTHIA
 STREET ADDRESS 333 W WISTARIA
 CITY-ST-ZIP ARCADIA CA DELETE

TITLE STD
 NAME WHITE, ELIZABETH K
 STREET ADDRESS 176 CHIPMUNK DRIVE
 CITY-ST-ZIP GRANDBY CO DELETE

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME STD ELIZABETH K. WHITE
 4.3 STREET ADDRESS 3281 CR60
 4.4 CITY-ST-ZIP GRANDBY CO 80446-1550

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change 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: *Elizabeth K. White* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/99
 Date

970
 887-2468
 Daytime Phone #

CR2E034 (11/98)