



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

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000075622 (8) 1. Corporation Name ZU HSIN, INC.					
Principal Place of Business CONSULTING SERVICE 8748 WITTENWOOD CV. ORLANDO FL 32836			Mailing Address CONSULTING SERVICE 8748 WITTENWOOD CV. ORLANDO FL 32836		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/13/1994	
21		26		4. FEI Number 59-3274677	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip			
24		29		30	
Country		Country			
9. Name and Address of Current Registered Agent CHEN, CHRISTINE 8748 WITTENWOOD CV. ORLANDO FL 32836			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
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  (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME P YEN, CHEN SHU-CHIA					
1.3 STREET ADDRESS 8748 WITTENWOOD CV.					
1.4 CITY - ST - ZIP ORLANDO FL 32836					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME S CHZW, CHRISTINE					
2.3 STREET ADDRESS 8748 WITTENWOOD CV.					
2.4 CITY - ST - ZIP ORLANDO FL 32836					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					

DO NOT WRITE IN THIS SPACE



SIGNATURE: 

CR2E034 (10/97)