FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:03

DOCUMENT # **P94000085278 (7)**

1. Corporation Name
ASIAN SQUARE MALL, INC.

2626 EAST COLONIAL DR. STE 9
ORLANDO FL 32803

2626 EAST COLONIAL DR. STE. 9
ORLANDO FL 32803

3. 11/18/1994

4. 59-3296518

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

21 ASIAN SQUARE MALL
26 1400 EAST COLONIAL DR
22
27
23
28 ORLANDO, FL
24
25
29 32803
30 USA

9. Name and Address of Current Registered Agent

SOBERING, GRAY & WHITE, P.A.
201 S. ORANGE AVE., STE. 760
ORLANDO FL 32801

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

12.
D
PHAM, HONG
2626 EAST COLONIAL DR., STE. 9
ORLANDO FL 32803
D
PHAM, KIM
2626 EAST COLONIAL DR., STE. 9
ORLANDO FL 32803

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

PRESIDENT
PHAM HONG
1400 EAST COLONIAL DR.
ORLANDO, FL 32803

VICE-PRESIDENT
PHAM KATHY
1400 EAST COLONIAL DR.
ORLANDO, FL 32803

SECRETARY
PHAM KIM
1400 EAST COLONIAL DR.
ORLANDO, FL 32803

TREASURY
PHAM HUE
1400 EAST COLONIAL DR
ORLANDO, FL 32803

REMITTED BY MAY 1

14. SIGNATURE:
SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

0085038 CP