FILE NOW: FILING FEE AFTER MAY 1 IS $22.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000085644 (0)

1. Current Name
YAU-LEE, INC.

Principal Place of Business
1449 SOUTH CONGRESS AVE
DELRAY BEACH FL 33444

Mailing Address
1449 SOUTH CONGRESS AVE.
DELRAY BEACH FL 33444

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/23/1994
3a. Date of Last Report:

21 2. Current Name of Business
26 2a. Mailing Address

4. FEI Number: 65-0535923
Applied For
Not Applicable

22 Suite, Apt. #, etc.: 1499 S. CONGRESS AVE
27 Suite, Apt. #, etc.: 1499 S. CONGRESS AVE

5. Certificate of Status Desired
$8.75 Additional Fee Required

23 City & State
28 City & State

6. Election Campaign Financing Trust Fund Contribution
$5.00 May Be Added to Fees

24 Zip
25 County
29 Zip
30 County

8. The corporation is subject to chapter 617, Florida Statutes: Yes X No

9. Name and Address of Current Registered Agent

WEINBERG, STEVEN
8000 PETERS RD.
2ND FLOOR
PLANTATION FL 33324

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 section 607.1905, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent, as changed, are set forth above.

SIGNATURE:

12. OFFICER AND DIRECTOR

DPST
LEE, EDDIE
1449 SOUTH CONGRESS AVE.
DELRAY BEACH FL 33444

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1499 S. CONGRESS AVE
DELRAY BEACH, FL 33444

14. To the best of my knowledge, the information supplied with this report is complete and accurate, and I am authorized to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE: [signature] 5-12-95
SIGNATURE AND TYPE OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR

0268031 CP