

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 # P94000094031 (9)

1. Corporation Name

CHEN CORPORATION OF ORLANDO



Principal Place of Business: 7836 STATE ROAD WEST 192 FORMOSA GARDENS SHOPPING VILLAGE KISSIMMEE FL 34747
Mailing Address: 7836 STATE ROAD WEST 192 FORMOSA GARDENS SHOPPING VILLAGE KISSIMMEE FL 34747

3. Date Incorporated or Qualified: 12/23/1994
3a. Date of Last Report: 03/31/1995
4. FEI Number: APPLIED FOR 59-3306838
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

21. Principal Place of Business: 7836 W. TILLO BRONSON Hwy
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Country
26. Mailing Address: SAME
27. Suite, Apt. #, etc.
28. City & State
29. Zip Country
30. Country

9. Name and Address of Current Registered Agent

CHEN, GEORGE
2855 SAND HILL RD
KISSIMMEE FL 34747

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable): 2828 DRIFTING Lilly Loop.
B3
B4 City: FL
B5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DPTS	<input type="checkbox"/> DELETE
NAME	CHEN, GEORGE	
STREET ADDRESS	2828 DRIFTING LILLY LOOP	
CITY- ST- ZIP	KISSIMMEE FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	CHEN, JOSEPHINE	
STREET ADDRESS	2810 DRIFTING LILLY LOOP	
CITY- ST- ZIP	KISSIMMEE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHEN, FRANK	
STREET ADDRESS	2810 DRIFTING LILLY LOOP	
CITY- ST- ZIP	KISSIMMEE FL	
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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: George Chen Date: March 1, 1996 Daytime Phone #: (407) 397-1788

CR2E034 (12/95)