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

Mailing Address
3969 CATTLEMAN ROAD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

3969 CATTELMAN ROAD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000028773 (6)

TJW PACIFIC ENTERPRISE, INC.

14. I do hereby certify that the information

SIGNATURE:

information indicated on this annual I am an officer or director of the corp appears in Block 12 or Block 13 if ch

SARASOTA FL 34233 **SARASOTA FL 34233-5001** US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/07/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0591472 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WONG, SAN 3969 CATTLEMAN ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or ported name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition THE 11 TITLE WONG, SAN 1.2 NAME NAME 3969 CATTLEMAN ROAD 1.3 STREET ADDRESS STREET ADORESS SARASOTA FL 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE Tillia TANG, ZHI R NAME 2.2 NAME 3969 CATTLEMAN ROAD STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 2.4 CITY-ST-ZIP CITY-ST-200 DELETE 3.1 TITLE Change Addition TILLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST~ZIP CHY-5*-709 DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME NAM: STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 44 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP City St-76 DELETE Change Addition 6.1 TITLE THE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

San Wong

chment with an address

s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

(941)342-1881

or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that floor or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Apr 02 1997 8:00am Secretary of State

- I JUDITUU PAT LEHET DAJA BUAT	. Bu rkir quakk dadilə ikidə	l