

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

FILED
Mar 16 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 # P95000029406 (2)
1. Corporation Name
EVERGREEN FOREST CORPORATION

Principal Place of Business
140 W. MONROE ST.
JACKSONVILLE FL 32202-3706

Mailing Address
140 W. MONROE ST.
JACKSONVILLE FL 32202-3706



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/10/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3310489	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CHEN, CINDY
2042 DELLWOOD AVENUE
JACKSONVILLE FL 32202

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 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

Signature, typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, CINDY	1.2 NAME	
STREET ADDRESS	140 W. MONROE ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32202-3706	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, MICHAEL W	2.2 NAME	
STREET ADDRESS	140 W. MONROE ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32202-3706	2.4 CITY - ST - ZIP	
TITLE	O	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHENG, WU-QU	3.2 NAME	
STREET ADDRESS	140 W. MONROE ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32202-3706	3.4 CITY - ST - ZIP	
TITLE	O	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAN, CHIANG L	4.2 NAME	
STREET ADDRESS	140 W. MONROE ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32202-3706	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Michael W.

3/11/98 (904) 3589666

CR2E034 (10/97)