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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #
1. Corporation Name

2. Principal Place of Business

A.G.C. CO.

SUITE 2300

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

P95000030150 (3)

26

28

29

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

LFK, INC.

| Principal Place of Business | Mailing Address |
|---------------------------------------|---------------------------------------|
| 5697 VINELAND RD. ORLANDO FL 32818 | 5697 VINELAND RD. ORLANDO FL 32818 |

Country

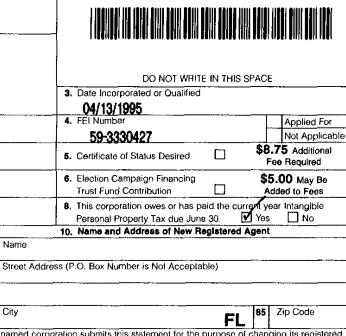
9. Name and Address of Current Registered Agent

25

200 S. ORANGE AVE.NE

ORLANDO FL 32801-3432

FILED Jan 21 1998 8:00am Secretary of State



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 if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 DΡ DELETE Change Addition TITLE 1.1 TITLE KWONG, KENT WAH NAME 1.2 NAME 208 YUE WO HOUSE, YUE TIN COURT STREET ADORESS 1.3 STREET ADDRESS SHATIN, HONG KONG CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1.1(T) F LAU, CHUN SUN NAME 2.2 NAME 447 FOREST WOOD LANE STREET ADDRESS 2.3 STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FAN, HING K NAME 3.2 NAME **3556 AMACA CIRCLE** STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 2IP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

Country

61 Name

82

83

City

30

14. Thereby 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.

6.4 City - St - ZiP