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

PROFIT CORPORATION ANNUAL REPORT

1**9**98

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

May 07 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

P95000031029 (8) DOCUMENT #

THE ASIAN MARKET, INC. Mailing Address Principal Place of Business 646 OAKFIELD DR 646 OAKFIELD DR **BRANDON FL 33511** BRANDON FL 33511 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/20/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 21 59-3344308 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 Yes Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** BOUDREAU, SUN A 646 OAKFIELD DR 82 Street Address (P.O. Box Number is Not Acceptable) BRANDON FL 33511 83 84 Zip Code City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OLLICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 1111.6 NAME **BOUDREAU**, SUN A 700 WALBASH AVE STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL 33801 1.4 CHY-S1-ZIP CITY-ST-ZIP DELETE Change Addition 2 1 11fLF TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CHY - ST- ZIF CITY-ST-ZIP Change DELFTE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 THEF TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IP CITY-ST-ZIP

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 suppliencetal annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address. 1 0127 KK - 106

6.1 TITLE

62 NAME

6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP

***150.00

DELETE