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 # P95000032693 (0)

BAMBOO GARDEN II, INC.

Principal Place of Business
13195 BISCAYNE BLVD.
NORTH MIAMI FL 33181

Mailing Address

13195 BISCAYNE BLVD. NORTH MIAMI FL 33181

FILED Jan 22 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

21 26 8.75 Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Zip Country										04/26/1995				
Surie, Api. F, etc. Surie, Api. F, etc.	2. Principal Pl	ace of Business	2a. Mailing Address						4. FEI Number	A	pplied For			
City & State	21				26					65-0581822		. , , ,		
City & State City & Country City	Suite, Apt. #, etc.				Suite, Apt. #, etc.					5 Certificate of Status Desired				
20	22				27					5. Certificate of States Secured	Fee R	lequired		
Zip	City & State)		City & State					6. Election Campaign Financing	\$5.00	May Be			
Zip	23									Trust Fund Contribution	Added	to Fees		
9, Name and Address of Current Registered Agent YAN, MOW Y 13195 BISCAYNE BLVD. NORTH MIAMI FL 33181 82 Street Address (P.O. Box Number is Not Acceptable) 83 83 84 City FL 85 City FL 85 Significant head or protest name at registered agent, or both, in the State of Florida, Such change was authorized by the corporation's beard of directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, the above-named corporation's beard of directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, the above-named corporation's beard of directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, the above-named corporation's beard of directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, Statutes, Statutes, I have been directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, I have been directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, I have been directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, I have been directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, I have been directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, I have been directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,050, Plorida Statutes, I have been directors, I hereby accept the appointment as registered agent, and accept the obligation of, Section 607,050, Plorida Statutes, I have been directors, I hereby accept the appointment as regi		Country			Zip Cou									
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TAN, MOW Y 13195 BISCAYNE BLVD. NORTH MIAMI FL 33181 28 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Andread Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 807.0505, Andread Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In an advanced the obligation of sections of the appointment as registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its registered agent. In a number of the purpose of changing its reg														
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SIGNATURE	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													
12														
12	SIGNATURE Construct brand at application against and title if applicable (NOTE Registered Agent signature required when rejustation) DATE													
TITLE		Signature, typed or printe						sit agratoro	roquirco	- The state of the	ND DIRECTO	RS IN 12		
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14. L bereby 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						ŀ						Į.		
	14 I bereby o	GUY-51-28* 1 October Cartify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information												

14. I hereby certify that the information supplied with this filing does not quality 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: X

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1/15/98

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