

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000067678 (9)

1. Corporation Name

CHAN LEE, INC.

Principal Place of Business

1199 EAST COMMERCIAL BLVD.
OAKLAND PARK FL 33334

Mailing Address

1199 EAST COMMERCIAL BLVD.
OAKLAND PARK FL 33334



2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
08/30/1995	
4. FEE Number	Applied For
65-0612549	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

LEE, PERCY
1199 EAST COMMERCIAL BLVD.
OAKLAND PARK FL 33334

10. Name and Address of New Registered Agent

81 Name	CUONG KEI HO
82 Street Address (P.O. Box Number is Not Acceptable)	1199 EAST COMMERCIAL BLVD
83	
84 City	OAKLAND PARK FL
85 Zip Code	33334

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

Cuong Kei Ho

(NOTE: Registered Agent signature required when reinstating)

4/24/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT/DIRECTOR
NAME	LEE, PERCY	1.2 NAME	CUONG KEI HO
STREET ADDRESS	1199 EAST COMMERCIAL BLVD.	1.3 STREET ADDRESS	1199 E. COMMERCIAL BLVD.
CITY - ST - ZIP	OAKLAND PARK FL 33334	1.4 CITY - ST - ZIP	OAKLAND PARK, FL 33334
TITLE	VST	2.1 TITLE	
NAME	CHAN, KWONG	2.2 NAME	
STREET ADDRESS	1199 EAST COMMERCIAL BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	OAKLAND PARK FL 33334	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Cuong Kei Ho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

Date

Daytime Phone #

CR2E034 (12/95)