

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000067971 (8)

1. Corporation Name  
**TECH-KING ENTERPRISE, INC.**



Principal Place of Business: 3221 E. 11TH AVENUE HIALEAH FL 33013  
Mailing Address: 3221 E. 11TH AVENUE HIALEAH FL 33013

3. Date Incorporated or Qualified: 08/30/1995  
3a. Date of Last Report: 08/30/1995  
4. FEI Number: 65-0610072  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

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

9. Name and Address of Current Registered Agent  
**WANG, CHENG-SHOU  
ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD. #2600  
MIAMI FL 33131-1802**

10. Name and Address of New Registered Agent  
81 Name: KU, CHING K  
82 Street Address (P.O. Box Number is Not Acceptable): 3221 E 11 AVE  
83  
84 City: HIALEAH FL 85 Zip Code: 33013

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]* DATE: 4/20/96

12. OFFICERS AND DIRECTORS  
TITLE: D  
NAME: KU, CHING K  
STREET ADDRESS: 3221 E. 11TH AVENUE  
CITY - ST - ZIP: HIALEAH FL 33013  
[DELETE]  
TITLE: D  
NAME: KU, LEE L  
STREET ADDRESS: 3221 E. 11TH AVENUE  
CITY - ST - ZIP: HIALEAH FL 33013  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE: 500001822605  
4.2 NAME: -05/15/96--01054--010  
4.3 STREET ADDRESS: \*\*\*225.00  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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: *[Signature]* CHING K KU DATE: 4/20/96 (305) 693-1300

CR2E034 (12/95)