

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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FILED
97 AUG 28 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # P95000070219 (7)
1. Corporation Name
WATER MOUNTAIN CORPORATION



Principal Place of Business
112 WEST DAVIE BOULEVARD
FORT LAUDERDALE FL 33315

Mailing Address
112 WEST DAVIE BOULEVARD
FORT LAUDERDALE FL 33315

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/12/1995
3a. Date of Last Report 05/01/1996

4. FEI Number 65-0613864
Applied For Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
POC, PAK Y
112 WEST DAVIE BOULEVARD
FORT LAUDERDALE FL 33315

10. Name and Address of New Registered Agent
81 Name RICKY LAU
82 Street Address (P.O. Box Number is Not Acceptable) 112 WEST DAVIE BOULEVARD
83
84 City FORT LAUDERDALE, FL
85 Zip Code 33315

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 obligation. 607.0505, Florida Statutes.

SIGNATURE [Signature] 7/23/97

12. OFFICERS AND DIRECTORS

TITLE	SD	DELETE
NAME	POC, PAK YIN	
STREET ADDRESS	112 WEST DAVIE BOULEVARD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33315	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	Change	Addition
1.2 NAME	RICKY LAU		
1.3 STREET ADDRESS	112 WEST DAVIE BLVD		
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33315		
2.1 TITLE	Vice President	Change	Addition
2.2 NAME	KAREN LAU		
2.3 STREET ADDRESS	112 WEST DAVIE BLVD		
2.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33315		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby 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, 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] (RICKY LAU) 7-28-97 (954) 765-1080

CR2E034 (4/97)

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WATER MOUNTAIN CORPORATION
D/B/A CHINA PANDA
112 WEST DAVIE BOULEVARD
FORT LAUDERDALE, FL 33315

July 23, 1997

Division of Corporations.
Annual Reports Section
P.O.Box 1500
Tallahassee, Fl 32302-1500

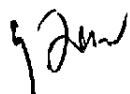
Re: Missing Annual Report 1997.

Dear Sir or Madam:

As we spoke on phone, we had sent you our annual report back in January this year. Unfortunately, you do not have the record of it. According to Bonnie, we are not the only one missing in your records.

Therefore, we are enclosing our annual report and payment \$165 to you again. Please kindly update this to our records.

Sincerely,



Ricky Lau
President