


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

FILED

Feb 02 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000073444 (8)</b> 1. Corporation Name <b>ASIAN ENTREGROUP, INCORPORATED</b>					
Principal Place of Business <b>5229 COCONUT CREEK PARKWAY MARGATE FL 33063</b>			Mailing Address <b>5229 COCONUT CREEK PARKWAY MARGATE FL 33063</b>		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 <b>600 N. Congress Ave</b> Suite, Apt. #, etc. 22 <b>Bay 160</b> City & State 23 <b>Delray Beach, FL</b> Zip 24 <b>33445</b>		2a. Mailing Address 26 <b>600 N. Congress Ave</b> Suite, Apt. #, etc. 27 <b>Bay 160</b> City & State 28 <b>Delray Beach, FL</b> Zip 29 <b>33445</b>		3. Date Incorporated or Qualified <b>09/21/1995</b> 4. FEI Number <b>65-0615917</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>YU, ALLEN 5229 COCONUT CREEK PARKWAY MARGATE FL 33063</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>YU, ALLEN</b>		1.2 NAME	<b>Angela C. Wang</b>	
STREET ADDRESS	<b>523 TRACE CIRCLE STE 101</b>		1.3 STREET ADDRESS	<b>3857 Coral Tree Circle</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH FL 33441</b>		1.4 CITY-ST-ZIP	<b>Coconut Creek, FL 33073</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>TANG, LUN-MING</b>		2.2 NAME	<b>Trung Van Du</b>	
STREET ADDRESS	<b>3385 PINEWALK DRIVE NORTH APT. 208</b>		2.3 STREET ADDRESS	<b>2621 Riverside Dr. Apt # 2</b>	
CITY-ST-ZIP	<b>MARGATE FL 33063</b>		2.4 CITY-ST-ZIP	<b>Coral Springs, FL 33065</b>	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
14. I 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 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: <b>Allen Yu</b>		<b>01/23/98</b>		<b>(561) 278-7198</b>	



CR2E034 (10/97)