

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000080899 (4)

1. Corporation Name

Y & Y, INC.



Principal Place of Business

**2155 W. COLONIAL DR.
ORLANDO FL 32804**

Mailing Address

**2155 W. COLONIAL DR.
ORLANDO FL 32804**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

**HARRIS, SANG N
3100 OLD WINTER GARDEN RD., #615
OCFEE FL 34761**

81	Name	SANG CHO HARRIS
82	Street Address (P.O. Box Number is Not Acceptable)	800 N. FERNCREEK AVE.
83		SUITE 16
84	City	ORLANDO
85	Zip Code	FL 32803

11. Pursuant to the provisions of Sections 607.0592 and 607.1516, 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

Sang Cho Harris

3/14/96

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	YOO, IN KI	
STREET ADDRESS	5924 AUVERS BLVD., #108	
CITY-STATE-ZIP	ORLANDO FL 32807	
TITLE	V	[] DELETE
NAME	YOO, IN SOON	
STREET ADDRESS	5924 AUVERS BLVD., #108	
CITY-STATE-ZIP	ORLANDO FL 32807	
TITLE	VS	[] DELETE
NAME	PARK, JOHN S	
STREET ADDRESS	5924 AUVERS BLVD., #108	
CITY-STATE-ZIP	ORLANDO FL 32807	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

11	TITLE	P	[X] Change [] Addition
12	NAME	YOO, IN KI	
13	STREET ADDRESS	2888 APOLLO CT.	
14	CITY-STATE-ZIP	OVIEDO, FL 32765	
21	TITLE	V	[X] Change [] Addition
22	NAME	YOO, IN SOON	
23	STREET ADDRESS	2888 APOLLO CT.	
24	CITY-STATE-ZIP	OVIEDO, FL 32765	
31	TITLE	V/S	[X] Change [] Addition
32	NAME	PARK, JOHN S.	
33	STREET ADDRESS	5900 AUVERS BLVD. #106	
34	CITY-STATE-ZIP	ORLANDO, FL 32807	
41	TITLE		[] Change [] Addition
42	NAME		
43	STREET ADDRESS		
44	CITY-STATE-ZIP		
51	TITLE		[] Change [] Addition
52	NAME		
53	STREET ADDRESS		
54	CITY-STATE-ZIP		
61	TITLE		[] Change [] Addition
62	NAME		
63	STREET ADDRESS		
64	CITY-STATE-ZIP		

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information included 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 registered agent or authorized person to prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on the attached form with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

In Ki Yoo

In Ki Yoo

3/15/96 (407) 841-9343

CR2E034 (12/95)