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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091875 (1)

FORTUNE INC.

FILED Feb 03 1998 8:00am Secretary of State

| Principal Place of Business Mailing Address | | | | | | - 1 1891/1881 118 18/81 8/4/1 88/11 89/11 80/11 8 | UKAN IMIMI INUMI MIKA | 1001 filit 1001 | |
|--|--|-----------------------------------|-------------------------|----------------------|---|---|-----------------------|-----------------|--|
| 11924 FOREST HILL BLVD NO 24 & 25 11924 FOREST HILL B | | | | 8 2 | 5 | | | | |
| WEST PALM | BEACH FL 33414 | WEST PALM BEACH FL | EST PALM BEACH FL 33414 | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | 3. Date Incorporated or Qualified | | | |
| | | | | | | 12/04/1995 | | | |
| 2. Principal Place of Business 2a, Mailing Add | | | dress | | | 4. FEI Number | | Applied For | |
| 21 | | 26 | | | | 65-0610130 | | Not Applicable | |
| Sulte, Apt. i | #, etc. | ├ ŋ ' | Suite, Apt #, etc. | | | 5. Certificate of Status Desired | | 5 Additional | |
| City & State | | | City & State | | | 1-51 10 0 151 | | Required | |
| 23 | • | | 28 | | | 6. Election Campaign Financing Trust Fund Contribution | | May Be | |
| Zip Country Zip | | | Country | | | This corporation owes or has paid the current year Intangible | | | |
| 24 | <u> </u> | | 30 | | Personal Property Tax due June 30. Yes X No | | | | |
| g, Name and Address of Current Registered Agent | | | | | | 10. Name and Address of New Regist | | ~ | |
| CHING, SHIH C | | | | | 81 Name | | | | |
| 11924 FOREST HILL BLVD., #24 | | | | B2 | Street Addre | t Address (P.O. Box Number is Not Acceptable) | | | |
| WELLINGTON FL 33414 | | | | | | | ··· | | |
| | | | | В3 | | | | | |
| | | | | 84 | City | | 85 Zi | ip Code | |
| | | | | | | | FL 65 2 | | |
| 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 jamiliar with and accept the obligations of Section 607.0505, Florida Statutes. | | | | | | | | | |
| SIGNATURE X ZEWO C CK | | | | | | | | <i> </i> | |
| Sign and typed of printed name of registered agent and title it applicable (NOTE Registere | | | | | nt signature required | | DATE | | |
| 12. | OFFICERS AF | DELETE DELETE | 13. 1.1 III | | Т | ADDITIONS/CHANGES TO OFFICER | S AND DIRECTO | | |
| NAME | CHING, SHIH | | | 1.2 NAME | | | C. Oriong | | |
| | STREET ADDRESS 11924 FOREST HILL BLVD. #24 | | | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP WELLINGTON FL 33414 | | | 1 | 1.4 CITY - ST - ZIP | | | | | |
| TITLE | | | 2.1 10 | | <u></u> | | ☐ Chang | e Addition | |
| NAME | 2.2 | | 2.2 NA | ME | | | | | |
| STREET ADDRESS | | | 2.3 ST | 2.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | 2.4 | | 2. 4 C | ITY-S | T-2IP | | | | |
| TITLE | ☐ DFLETE | | 3.1 7(1 | 3.1 TITLE | | | Change | e Addition | |
| NAME | | | 3.2 NA | 3.2 NAME | | | | | |
| STREET ADDRESS | TREET ADDRESS | | 3.3 ST | 3.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 3.4. C | 3.4. CITY - ST - ZIP | | | | | |
| TITLE | - | | 4.1 TIT | | | | L Change | e L Addition | |
| NAME | | | 4.2 N | | | | | | |
| STREET ADDRESS | | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | DELETE | 4.4 CITY | | r-ZIP | | ☐ Change | e Addition | |
| TITLE | | ב סכננונ | 5.1 TITLE 5.2 NAME | | | | | 3 Madillon | |
| NAME OTREET ADORESE | | | | | ADDOCCO | | | | |
| STREET ADORESS | | | | | ADDRESS | | | | |
| CITY-ST-ZIP TITLE | | DELETE | 5 4 CT 6 1 TIT | | 1-4IM | | Change | e Addition | |
| NAME | | | 62 NA | | | | Control Control | | |
| STREET ADDRESS | | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | | 64 CI | | | | | 1 | |
| | ertify that the information supplied | with this filing does not qualify | | | | Section 119.07(3)(i), Florida Statutes. I furti | her certify that t | he information | |

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 empawered 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 or an attachment with an address.

1/20/98