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PROFIT CORPORATION ANNUAL REPORT

1997

COTY-ST-2IP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 18 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000022292 (2)

YING KIT ENTERPRISES, INC. Principal Place of Business Mailing Address 14221 SW SOTH STREET 14221 SW 50TH STREET MIAMI FL 33175 MIAMI FL 33175-5021 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1996 2. Principal Place of Business 2a. Mailing Address FEJ Number Applied For -0649265 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country This corporation has liability for intangible tay under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WANG, CHOR W **14221 SW 50TH STREET** 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** 83 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition 1.1 TITLE THE WANG, CHOR W 1.2 NAME NAME **14221 SW 50TH STREET** 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** 1.4 CITY-ST-ZIP Dilly - ST - ZIP DELETE 2.1 TITLE Change Addition 717(8 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 31 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-70P DELETE Change Addition 4.1 TITLE THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS OHY-\$1-202 4.4 CITY - ST- ZIP DELETE Addition THE 5.1 TITLE Change NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY - ST-ZIP DITY-\$1-7P DELETE 6.1 TITLE Change Addition TIT; E 6.2 NAME NAM? 6.3 STREET ADDRESS 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 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 of or an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR