

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000036329 1. Corporation Name GOLDEN CHINA, INC.			
Principal Place of Business 7777 W. IRLO BROWSON HWY KISSIMMEE, FL 34747		Mailing Address 7777 W. IRLO BROWSON HWY KISSIMMEE, FL 34747	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. # etc.	26 Suite, Apt. #, etc.	27 City & State	
22 City & State	27 City & State	28 Zip	
23 Zip	28 Zip	29 Country	
24	25	30	
8. Name and Address of Current Registered Agent Bill Lam 7777 W. IRLO BROWSON HWY KISSIMMEE, FL 34747		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 _____ DATE _____			
(NOTE: Registered Agent signature required when installing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P.D.	1.1 TITLE	Change Addition
NAME	LAM, Bill	1.2 NAME	
STREET ADDRESS	7777 W. IRLO BROWSON HWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE, FL 34747	1.4 CITY-ST-ZIP	
TITLE	S.D.	2.1 TITLE	Change Addition
NAME	LEE, CKE MEN	2.2 NAME	
STREET ADDRESS	7777 W. IRLO BROWSON HWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE, FL 34747	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change 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 supplement to 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 or changed, or an attachment with an address.			
SIGNATURE: Bill Lam, PRESIDENT 4-28-98 407-390-1602			

CR2E034 (10/97)