

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000079624 (8)

1. Corporation Name
TKEIA, INC.



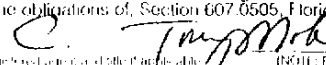
Principal Place of Business 1850 NW 84TH AVE #114 MIAMI FL 33126 US	Mailing Address 1850 NW 84TH AVE #114 MIAMI FL 33126 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 30512 San Antonio St. Suite, Apt. #, etc. 22 City & State 23 Hayward CA 94545 Zip Country 24 94545 25		2a. Mailing Address 26 1225 NE 162 STREET Suite, Apt. #, etc. 27 City & State 28 N. MIAMI BEACH, FL Zip Country 29 33162 30 USA		3. Date Incorporated or Qualified 09/25/1996	
		4. FEI Number 65-0696321		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent YOUNG, PHILIP 7500 NORTH WEST 41ST STREET MIAMI FL 33168		10. Name and Address of New Registered Agent 81 Name C. TONY MOK, CPA 82 Street Address (P.O. Box Number is Not Acceptable) 1225 NE 162 STREET 83 84 City N. MIAMI BEACH FL 85 Zip Code 33162	
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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 3/24/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HSIEH, CHIN LING 7500 NORTH WEST 41ST STREET MIAMI FL 33168 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P HSIEH, CHIN LING 30512 SAN ANTONIO STREET HAYWARD, CA 94545 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WANG, STEVEN 7500 NORTH WEST 41ST STREET MIAMI FL 33168 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP WANG, STEVEN 30512 SAN ANTONIO STREET HAYWARD, CA 94545 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YANG, YUE ING 7500 NORTH WEST 41ST STREET MIAMI FL 33168 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VP YANG, YUE ING 30512 SAN ANTONIO STREET HAYWARD, CA 94545 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HSIEH, KANG SAN 7500 NORTH WEST 41ST STREET MIAMI FL 33168 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D HSIEH, KANG SAN 30512 SAN ANTONIO STREET HAYWARD, CA 94545 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  STEVEN WANG 4-14-98 510-441-2835

CR2E034 (10/97)