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FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mocham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000098540 (3)

1. Corporation Name
DONG NAN INC.



Principal Place of Business Mailing Address
11210 SPRING HILL DRIVE **11210 SPRING HILL DRIVE**
SPRING HILL FL 34609 **SPRING HILL FL 34609-4650**

3. Date Incorporated or Qualified 12/02/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
NOBLE, JAMES T
11291 COUNTRYWOOD COURT
SPRING HILL FL 34609

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State FL
85. Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ZI YI CHEN		1.2 NAME
STREET ADDRESS 11210 SPRING HILL DRIVE		1.3 STREET ADDRESS
CITY, ST, ZIP SPRING HILL FL 34609		1.4 CITY-ST-ZIP
TITLE VD - PD	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CHUN KUEN CHAN		2.2 NAME
STREET ADDRESS 11210 SPRING HILL DRIVE		2.3 STREET ADDRESS
CITY, ST, ZIP SPRING HILL FL 34609		2.4 CITY-ST-ZIP
TITLE SD - VD	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ZHEN HUAN CHEN		3.2 NAME
STREET ADDRESS 11210 SPRING HILL DRIVE		3.3 STREET ADDRESS
CITY, ST, ZIP SPRING HILL FL 34609		3.4 CITY-ST-ZIP
TITLE TD	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CAROL LYNNE CHAN		4.2 NAME
STREET ADDRESS 11210 SPRING HILL DRIVE		4.3 STREET ADDRESS
CITY, ST, ZIP SPRING HILL FL 34609		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY, ST, ZIP		5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY, ST, ZIP		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, or on an attachment with an address.

SIGNATURE: Carol Chan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-97
 Date Daytime Phone # 0010773

CR2E034 (9/96)