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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 Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 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 29 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
 84 City **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 _____ DATE _____
Signature typed or printed name of registered agent and file, if applicable. (NOTE: Registered Agent signature required when reinstating)

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

CR2E034 (9/96)