

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

**FILED**  
**Apr 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000100259 (6)**  
 1. Corporation Name  
**CHANG INT'L ENTERPRISES, INC.**



Principal Place of Business 9704 NW 27TH AVE MIAMI FL 33147 US	Mailing Address 9704 NW 27TH AVE MIAMI FL 33147 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/11/1996**

2. Principal Place of Business 21 <b>FLORIDA</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>9704 N.W. 27th Ave</b> Suite, Apt. #, etc.
22 City & State 23 <b>Miami FL</b>	27 City & State 28 <b>Miami FL</b>
24 Zip <b>33147</b> 25 Country <b>DADE</b>	29 Zip <b>33147</b> 30 Country <b>USA</b>

4. FEI Number **65-0712251** 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**BLAIR, MERDELL**  
**3120 NO 72ND TERRACE**  
**HOLLYWOOD FL 33024**

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 *Merdell Blair* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D	NAME CHANG, BASIL JR	STREET ADDRESS 3120 NO 72ND TERRACE	CITY-ST-ZIP HOLLYWOOD FL 33024	<input type="checkbox"/> DELETE
TITLE D	NAME BLAIR, MERDELL	STREET ADDRESS 3120 NO 72ND TERRACE	CITY-ST-ZIP HOLLYWOOD FL 33024	<input type="checkbox"/> DELETE
TITLE D	NAME CHANG, BASIL SR	STREET ADDRESS 3120 NO 72ND TERRACE	CITY-ST-ZIP HOLLYWOOD FL 33024	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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: *Merdell Blair* (MERDELL BLAIR) 04/15/98 (305) 691-8882

CR2E034 (10/97)