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**FILED**  
**Apr 20, 1999 8:00 am**  
**Secretary of State**

04-20-1999 90005 046 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000100259

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1996

2. Principal Place of Business

21 10534 N.W. 27th AVE

2a. Mailing Address

26 10534 N.W. 27th AVE

4. FEI Number

65-0712251

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23 Miami FL

City & State

28 Miami FL

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

24 33147

Country

25 USA

Zip

29 33147

Country

30 USA

8. This corporation owes the current year Intangible Personal Property Tax.  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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  DELETE  
 NAME CHANG, BASIL JR  
 STREET ADDRESS 3120 NO 72ND TERRACE  
 CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE D  DELETE  
 NAME BLAIR, MERDELL  
 STREET ADDRESS 3120 NO. 72ND TERRACE  
 CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE D  DELETE  
 NAME CHANG, BASIL SR  
 STREET ADDRESS 3120 NO 72ND TERRACE  
 CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT  Change  Addition  
 1.2 NAME 1530 S.W. 109th AVE  
 1.3 STREET ADDRESS BLDG 6, APT 302  
 1.4 CITY-ST-ZIP Pembroke Pines, FL 33025

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  Change  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, with all other like empowered.

SIGNATURE:

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/99 (305) 691-8882  
 Date Daytime Phone #

CR2E034 (1/98)