

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

FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000104403 (6)

1. Corporation Name  
CHEN ENGINEERING ASSOCIATES, INC.

Principal Place of Business  
1795 W. EAGLE TRACE BLVD.  
CORAL SPRINGS FL 33071

Mailing Address  
1795 W. EAGLE TRACE BLVD.  
CORAL SPRINGS FL 33071-5403



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1996	3a. Date of Last Report First Report
21	1795 W. Eagle Trace Blvd., Suite, Apt. #, etc.	26	1795 W. Eagle Trace Blvd. Suite, Apt. #, etc.	4. FEI Number 65-0707002	Applied For Not Applicable
22	City & State Coral Springs, FL	27	City & State Coral Springs, FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip 33071	28	Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CHEN, MUCHUAN M  
1795 W. EAGLE TRACE BLVD.  
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name Muchuan M. Chen  
82 Street Address (P.O. Box Number is Not Acceptable)  
1795 W. Eagle Trace Blvd.  
83  
84 City Coral Springs FL 85 Zip Code 33071

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

*Muchuan M. Chen*, President

4/12/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Muchuan M. Chen	1.2 NAME	
STREET ADDRESS	1795 W. Eagle Trace Blvd.,	1.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Springs, FL. 33071	1.4 CITY-ST-ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Shinfei S. Chen	2.2 NAME	
STREET ADDRESS	1795 W. Eagle Trace Blvd.,	2.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Springs, FL. 33071	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Muchuan M. Chen*, Muchuan M. Chen, 4/12/97 954-753-9466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0002454

CR2E034 (9/96)