

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

**FILED**

**Apr 15 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 # P97000000716 (5)**  
1. Corporation Name  
**LING, INC.**



Principal Place of Business <b>3015 GRAND AVENUE STE 135 COCONUT GROVE FL 33133</b>	Mailing Address <b>3015 GRAND AVENUE STE 135 COCONUT GROVE FL 33133</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>3390 MARY ST</b> Suite, Apt. #, etc. 22 <b>224</b> City & State 23 <b>Miami FL</b> Zip 24 <b>33133</b> Country 25 <b>US</b>		2a. Mailing Address 26 <b>3390 MARY ST</b> Suite, Apt. #, etc. 27 <b>224</b> City & State 28 <b>Miami</b> Zip 29 <b>33133</b> Country 30 <b>US</b>		3. Date Incorporated or Qualified <b>01/03/1997</b>	
4. FEI Number <b>65-0753301</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**LITMAN, NEAL S ESQ.  
2000 SOUTH DIXIE HIGHWAY STE 200  
MIAMI FL 33133**

10. Name and Address of New Registered Agent  
81 Name **WAI Ling CHOW**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3390 MARY ST # 224**  
83  
84 City **Miami** FL 85 Zip Code **33133**

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 WAI Ling Chow, D X DATE 4/7/98  
Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CHOW, WAI LING</b>		1.2 NAME <b>CHOW, WAI LING</b>	
STREET ADDRESS <b>3166 COMMODORE PLAZA STE 135</b>		1.3 STREET ADDRESS <b>3390 MARY ST # 224</b>	
CITY-ST-ZIP <b>COCONUT GROVE FL 33133</b>		1.4 CITY-ST-ZIP <b>Miami FL 33133</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>LAU, VICTOR</b>		2.2 NAME <b>LAU, Victor</b>	
STREET ADDRESS <b>3166 COMMODORE PLAZA STE 135</b>		2.3 STREET ADDRESS <b>3390 MARY ST #224</b>	
CITY-ST-ZIP <b>COCONUT GROVE FL 33133</b>		2.4 CITY-ST-ZIP <b>Miami FL 33133</b>	
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 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.

CR2E034 (10/97)