

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 08 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000027793 (3)

1. Corporation Name
 Y.E.O. CORPORATION

Principal Place of Business
 200 S. BISCAYNE BLVD., STE. 4600
 MIAMI FL 33131-2310

Mailing Address
 200 S. BISCAYNE BLVD., STE. 4600
 MIAMI FL 33131-2310



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/27/1997
 4. FEI Number: 65-0738652 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 []
 10. Name and Address of New Registered Agent

2. Principal Place of Business
 21. 121 SE 1st Street.
 22. 707
 23. Miami, Florida
 24. 33131
 25. USA

2a. Mailing Address
 26. Same as 2
 27.
 28.
 29.
 30.

9. Name and Address of Current Registered Agent
 HOE, KIM I
 200 S. BISCAYNE BLVD., STE. 4600
 MIAMI FL 33131-2310

81. Name: Hoe, Kim
 82. Street Address (P.O. Box Number is Not Acceptable): 121 SE 1st Street
 83. Suite 707
 84. City: Miami FL 85. Zip Code: 33131

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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]
 OFFICERS AND DIRECTORS

(If FEI Reg. No. & Zip - Signature required when including) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
 1. TITLE: D
 2. NAME: HOE, KIM I
 3. STREET ADDRESS: 200 S. BISCAYNE BLVD., STE. 4600
 4. CITY/ST/ZIP: MIAMI FL 33131-2310
 5. TITLE: [] Delet
 6. NAME: [] Delet
 7. STREET ADDRESS: [] Delet
 8. CITY/ST/ZIP: [] Delet
 9. TITLE: [] Delet
 10. NAME: [] Delet
 11. STREET ADDRESS: [] Delet
 12. CITY/ST/ZIP: [] Delet

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11. TITLE: DP
 12. NAME: Hoe Kim
 13. STREET ADDRESS: 121 SE 1st Street #707
 14. CITY/ST/ZIP: Miami FL 33131.
 15. TITLE: [] Change [] Addition
 16. NAME: [] Change [] Addition
 17. STREET ADDRESS: [] Change [] Addition
 18. CITY/ST/ZIP: [] Change [] Addition
 19. TITLE: [] Change [] Addition
 20. NAME: [] Change [] Addition
 21. STREET ADDRESS: [] Change [] Addition
 22. CITY/ST/ZIP: [] Change [] Addition

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 attached list with an address.

SIGNATURE: [Signature]

CR2034 (5/98)