

FILED
May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000031699
1. Corporation Name:
HARVEST VALLEY OF ORLANDO, INC.

Principal Place of Business
2111 S. DIVISION AVE
ORLANDO, FL 32805

Mailing Address
2111 S. DIVISION AVE.
ORLANDO, FL 32805

2. Principal Place of Business
21 Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
City & State
Zip Country

3. Date Incorporated or Qualified
04-07-97

4. FEI Number
59-3436 017

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent
Kuo-CHING GOW
2111 S. DIVISION AVE.
ORLANDO, FL 32805

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 form, if report or supplied information reported 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 registered or former empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in
Block 12 or Block 13 of this filing, or on another filing with an address.

SIGNATURE: Kuo C Gow
Kuo-CHING GOW, PRESIDENT
4-28-98 407-245-7540

400002541934
-06/01/98--01032--044
***150.00