

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

FILED
May 18 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 # P97000031824 (0)
 1. Corporation Name
PATTY KING, INC.



Principal Place of Business 1150 E. HALLANDALE BEACH BLVD. SUITE A HALLANDALE FL 33009	Mailing Address 1150 E. HALLANDALE BEACH BLVD. SUITE A HALLANDALE FL 33009
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/08/1997

4. FEI Number
65-076375

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

2. Principal Place of Business 21 14360 SW 139 COURT Suite, Apt. #, etc.	2a. Mailing Address 26 14360 SW 139 COURT Suite, Apt. #, etc.
22 City & State 23 MIAMI, FL	27 City & State 28 MIAMI, FL
24 Zip 33186 25 Country USA	29 Zip 33186 30 Country USA

9. Name and Address of Current Registered Agent
OSHINSKY, LEONARD
1150 E. HALLANDALE BEACH BLVD.
SUITE A
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

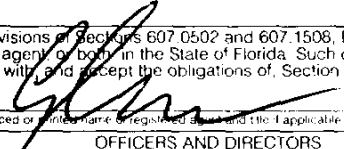
81 Name **GARY TIESHUE**

82 Street Address (P.O. Box Number is Not Acceptable)
14360 SW 139 COURT

83

84 City **MIAMI** FL 85 Zip Code **33186**

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  Date **5/1/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME OSHINSKY, LEONARD		1.2 NAME GARY TIESHUE	
STREET ADDRESS 1150 E. HALLANDALE BEACH BLVD., SUITE A		1.3 STREET ADDRESS 126 Orquidea Ave	
CITY-ST-ZIP HALLANDALE FL 33009		1.4 CITY-ST-ZIP CORAL GABLES, FL 33143	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME GARY CHIN	
STREET ADDRESS		2.3 STREET ADDRESS 12920 SW 72 TERR	
CITY-ST-ZIP		2.4 CITY-ST-ZIP MIAMI, FL 33183	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME COLIN CHANG	
STREET ADDRESS		3.3 STREET ADDRESS 15152 SW 95 ST	
CITY-ST-ZIP		3.4 CITY-ST-ZIP MIAMI, FL 33196	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE DIRECTOR / SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME WARREN CHUNG	
STREET ADDRESS		4.3 STREET ADDRESS 7305 SW 101 COURT	
CITY-ST-ZIP		4.4 CITY-ST-ZIP MIAMI, FL 33173	
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.

SIGNATURE:  Date **5/1/98** Daytime Phone # **305-238-5848**

CR2E034 (10/97)