

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

FILED
May 22 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 # P97000047972 (9)
 1. Corporation Name
KIMWAY ENTERPRISE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
% CAROL MCATEE
7973 THIRD AVENUE SOUTH
ST PETERSBURG FL 33707

Mailing Address
% CAROL MCATEE
7973 THIRD AVENUE SOUTH
ST PETERSBURG FL 33707

3. Date Incorporated or Qualified
05/29/1997

2. Principal Place of Business
21 700 W State Road 434
 Suite, Apt. #, etc.

2a. Mailing Address
26 700 W State Road 434
 Suite, Apt. #, etc.

4. FEI Number
59-3464444

Applied For
 Not Applicable

22 City & State
23 Longwood Seminole City, FL

27 City & State
28 Longwood Seminole City, FL

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

24 Zip Country
32750

25 Country
29 32750

30 Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

g. Name and Address of Current Registered Agent
MCATEE, CAROL CPA
7973 3RD AVENUE SOUTH
ST PETERSBURG FL 33707

81 Name
David Shik Wai Chan

82 Street Address (P.O. Box Number is Not Acceptable)
700 W State Road 434

83

84 City
Longwood Seminole City

85 Zip Code
FL 32750

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 my obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *David Shik Wai Chan* DATE **5/12/98**

Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	P David Shik Wai Chan
STREET ADDRESS		1.3 STREET ADDRESS	700 W State Road 434
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Longwood Seminole City, FL 32750
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *David Shik Wai Chan* DATE: **4/22/98** **4/28/98**

CR2E034 (10/97)