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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000048293 (9)

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Principal Place of Business Mailing Address 6193 RICK ISLAND ROAD 6193 RICK ISLAND ROAD SUITE 310 SHITE 310 DO NOT WRITE IN THIS SPACE TAMARAC FL 33319 TAMARAC FL 33319 3. Date Incorporated or Qualified 05/29/1997 2. Principal Place of Business 2s. Mailing Address Applied For 65-0758525 **801 N CONGRESS AVENUE** 801 N CONGRESS AVENUE Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 #691 #691 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be BOYNTON BEACH, FL 23 BOYNTON BEACH, FL Added to Fees 28 Trust Fund Contribution Country Country 8. This corporation owes or has paid the current year Intangible 33426 24 33426 Personal Property Tax due June 30. X Yes ΠÑο 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WONG, WAI WAH WONG, WAI WAH 6193 RICK ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable)
801 N CONGRESS AVENUE 82 SUITE \$10 83 TAMARAC FL 33319 #691 Zip Code 33426 84 BOYNTON BEACH 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 Signature, typod or printed name of registered agent and true it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE WONG, WAI WAH NAME 1.2 NAME WONG, WAI WAH 6193 RICK ISLAND ROAD, SUITE 310 STREET ADDRESS 1.3 STREET ADDRESS 801 N CONGRESS AVENUE, #691 TAMARAC FL 33319 CITY-ST-ZIP 1.4 CITY - ST - ZIP BOYNTON BEACH, FL 33426 Addition DELETE Change TITLE 21 TITLE NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP ___ Addition DELETE Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 THLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - 2IP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

WAT WAH WONG

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 suppliemental 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.

CITY-ST-Z#P