


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

FILED
Mar 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
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DOCUMENT # 522802

1. Corporation Name

Fanling INC. P97000093057

Principal Place of Business

Mailing Address

391 S. TAMiami TrL
Venice FL, 34285-2423

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Mrs Chan's Suite, Apt. #, etc. 22 391 S. TAMiami TrL City & State 23 Venice FL Zip 24 34285	2a. Mailing Address 25 5215 52nd AVE. W Suite, Apt. #, etc. 26 City & State 27 Bradenton FL Zip 28 34210	3. Date Incorporated or Qualified October 29, 1997	4. FEI Number 65-0790879	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

Shelly A. GALLAGHER
1205 Manatee AVE. W
Bradenton FL 34205

10. Name and Address of New Registered Agent

81 Name	Yuen Fong Tran
82 Street Address (P.O. Box Number is Not Acceptable)	5215 52nd AVE. W
83 City	Bradenton
84 State	FL
85 Zip Code	34210

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

Yuen Fong Tran

Signature typed in principal name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
NP	Yuen Fong Tran,	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	5215 52nd AVE. W	1.3 STREET ADDRESS	
CITY - ST - ZIP	Bradenton FL, 34210	1.4 CITY - ST - ZIP	
TITLE	NAME	2.1 TITLE	2.2 NAME
P	Anthony Man Chueng Lam,	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	391 S. TAMiami TrL	2.3 STREET ADDRESS	
CITY - ST - ZIP	Venice FL, 34285	2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	3.2 NAME
5	Jessica Yuen Lam,	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3885 Woodman Apt 6.	3.3 STREET ADDRESS	
CITY - ST - ZIP	Venice 34288	3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	4.2 NAME
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	5.2 NAME
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:

Yuen Fong Tran

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

2-24-98

Date

Daytime Phone #

CR2E034 (10/97)