


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

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P98000017279</u> 1. Corporation Name <p style="text-align: center;">Harbour Plaza Purchasing Inc.</p>					
Principal Place of Business 8525 N.W. 53rd Terrace, Suite 109, Miami, Florida 33166, U.S.A.			Mailing Address 8525 N.W. 53rd Terrace, Suite 109, Miami, Florida 33166, U.S.A.		
21	Principal Place of Business		26	Mailing Address	
22	Suite, Apt #, etc.		27	Suite, Apt #, etc.	
23	City & State		28	City & State	
24	Zip	Country	29	Zip	Country
9. Name and Address of Current Registered Agent Corporate Service Company 1201 Hays Street, Tallahassee, Florida 32301, U.S.A.					
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code					
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. N/A					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-issuing)					
12. OFFICERS AND DIRECTORS					
TITLE	Director [] DELETE				
NAME	Susan Chow				
STREET ADDRESS	22nd Floor, Hutchison House,				
CITY-ST-ZIP	10 Harcourt Road, Hong Kong				
TITLE	Director and President [] DELETE				
NAME	Dominic Lai				
STREET ADDRESS	22nd Floor, Hutchison House				
CITY-ST-ZIP	10 Harcourt Road, Hong Kong				
TITLE	Director and Treasurer [] DELETE				
NAME	P. C. Koh				
STREET ADDRESS	22nd Floor, Hutchison House,				
CITY-ST-ZIP	10 Harcourt Road, Hong Kong				
TITLE	Director and Secretary [] DELETE				
NAME	Edith Shih				
STREET ADDRESS	22nd Floor, Hutchison House,				
CITY-ST-ZIP	10 Harcourt Road, Hong Kong				
TITLE	Director and Vice President [] DELETE				
NAME	E. A. Waldburger				
STREET ADDRESS	22nd Floor, Hutchison House,				
CITY-ST-ZIP	10 Harcourt Road, Hong Kong				
TITLE	[] DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE [] Change [] Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE [] Change [] Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP [] Change [] Addition 31 TITLE [] Change [] Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP [] Change [] Addition 41 TITLE [] Change [] Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP [] Change [] Addition 51 TITLE [] Change [] Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP [] Change [] Addition 61 TITLE [] Change [] Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP					

FILED
 29 APR 29 AM 9:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 23rd February, 1998

4. FEI Number _____ Applied For
 Not Applicable

5. Certificate of Status Desired **not required** \$8.75 Additional Fee Required

6. Election Campaign Financing **not required** \$5.00 May Be Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax Yes No

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 687, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *P. C. Koh* 27th April, 1999
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)