

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90155 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000068177

1. Corporation Name
 VICTORIA PEARL OF WEST PALM BEACH, INC.



Principal Place of Business: SOUTH MILITARY TRAIL, PALM BEACH FL 33415
 Mailing Address: 1969 SOUTH MILITARY TRAIL, WEST PALM BEACH FL 33415

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/31/1998	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0854972	
Country		Country		Applied For	
25		29		Not Applicable	
26		27		5. Certificate of Status Desired	
28		30		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
29		30		6. Election Campaign Financing Trust Fund Contribution	
30		30		<input type="checkbox"/> \$5.00 May Be Added to Fees <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
30		30		8. This corporation owes the current year Intangible Personal Property Tax.	
30		30		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CHIU, HO MING 1969 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415		81 Name Chien Au Yeung 82 Street Address (P.O. Box Number is Not Acceptable) 1969 S Military Trail 83 84 City West Palm Beach FL 85 Zip Code 33415	

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: *Chien Au Yeung* DATE: 3/10/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	CHIU, HO MING	1.2 NAME	
STREET ADDRESS	1969 SOUTH MILITARY TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	P
NAME		2.2 NAME	Au Yeung, Chien
STREET ADDRESS		2.3 STREET ADDRESS	1969 S Military Trail
CITY-ST-ZIP		2.4 CITY-ST-ZIP	West Palm Beach, FL 33415
TITLE		3.1 TITLE	VP
NAME		3.2 NAME	Au Yeung, Yau
STREET ADDRESS		3.3 STREET ADDRESS	1969 S Military Trail
CITY-ST-ZIP		3.4 CITY-ST-ZIP	West Palm Beach, FL 33415
TITLE		4.1 TITLE	S
NAME		4.2 NAME	Iau, Chan Iuen (Wendy)
STREET ADDRESS		4.3 STREET ADDRESS	1969 S Military Trail
CITY-ST-ZIP		4.4 CITY-ST-ZIP	West Palm Beach, FL 33415
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 any attachment with an address, with all other like empowered.

SIGNATURE: *Chien Au Yeung* DATE: 3/10/99
Signature and typed or printed name of signing officer or director. Date Daytime Phone #

CRZE034 (11/98)