

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 07 1998 8:00am
 Secretary of State

0052796

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S30096 (9)
 1. Corporation Name
 THE LIANG BROTHERS, INC.



Principal Place of Business: 5300 NW 7 AVE, MIAMI FL 33127-4509, US
 Mailing Address: 5300 NW 7 AVE, MIAMI FL 33127-4509, US
 1061 NW 205 ST, MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	02/06/1991	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	65-0243991	
24	Country	29	Country	Applied For	
		30		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
LIANG, JOHN 1275 N.E. 93RD STREET MIAMI FL 33138				<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	

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.

SIGNATURE: *John Liang* DATE: 9/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD LIANG, PETER	1.1 TITLE	PTD JOHN LIANG
NAME	LIANG, PETER	1.2 NAME	
STREET ADDRESS	17610 NE 7TH CT	1.3 STREET ADDRESS	1295 NE 93ST
CITY-ST-ZIP	NORTH DADE FL	1.4 CITY-ST-ZIP	MIAMI FL 33138
TITLE	OV LIANG, PAUL	2.1 TITLE	
NAME	LIANG, PAUL	2.2 NAME	
STREET ADDRESS	871 NE 182ND ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH DADE FL	2.4 CITY-ST-ZIP	
TITLE	DS LIANG, JOHN	3.1 TITLE	
NAME	LIANG, JOHN	3.2 NAME	
STREET ADDRESS	1830 NE 174TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BEACH FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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 an attachment with an address.

SIGNATURE: *John Liang* DATE: 9/28/98 DAYTIME PHONE #: 305-324-5567

CR2E034 (5/98)