

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO STATE: \$750.)

FILED  
Sep 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S96030 (9)  
1. Corporation Name  
KAY CHEONG, INC.

Principal Place of Business  
1615 N. STATE RD. 7  
LAUDERHILL FL

Mailing Address  
1615 N. STATE RD. 7  
LAUDERHILL FL



DO NOT WRITE IN THIS SPACE

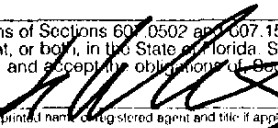
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/22/1991		3a. Date of Last Report 01/23/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0297120		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

~~MCGONIGLE, JAMES T.~~  
~~6221 BANYAN TERR.~~  
~~PLANTATION FL 33317~~

81 Name  
JOSEPH Y. LEUNG  
82 Street Address (P.O. Box Number is Not Acceptable)  
18999 BISCAYNE BLVD  
83  
SUITE 205  
84 City  
AVENTURA FL 85 Zip Code  
33180

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  DATE 7/21/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	S/D.
NAME	CHAN, MEI YING HE	1.2 NAME	LAM, CHAO YING HE
STREET ADDRESS	2565 NW 49 AVE APT #204	1.3 STREET ADDRESS	5307 GAGLE CAY WAY
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	COCONUT CREEK, FL 33073
TITLE	P	2.1 TITLE	
NAME	NGAN, STEVE	2.2 NAME	
STREET ADDRESS	336 NW 48 CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	P/D
NAME	LAM, HEUNG M	3.2 NAME	LAM, HEUNG M
STREET ADDRESS	2665 NW 40TH AVE. APT. #204	3.3 STREET ADDRESS	5307 GAGLE CAY WAY
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	COCONUT CREEK, FL 33073
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 do 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  DATE 7/21/97

CR2E034 (4/97)