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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V51409 (3)

1. Corporation Name
BEI JING EXPRESS, INC.

Principal Place of Business
2301 W OAKLAND PARK BLVD
OAKLAND PARK FL 33311

Mailing Address
2301 W OAKLAND PARK BLVD
OAKLAND PARK FL 33311-1421



3. Date Incorporated or Qualified 07/17/1992
3a. Date of Last Report 04/02/1996

| | | | |
|--------------------------------|---------------------|--|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 | 26 | 65-0349109 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 22 | 27 | | |
| City & State | City & State | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 23 | 28 | | |
| Zip | Zip | Country | Country |
| 24 | 25 | 29 | 30 |

9. Name and Address of Current Registered Agent

HWANG, CHEN-CHI
2301 W OAKLAND PARK BLVD
OAKLAND FL 33311

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|--|
| TITLE | PD | 1.1 TITLE | |
| NAME | HWANG, CHEN-CHI | 1.2 NAME | |
| STREET ADDRESS | 2301 W. OAKLAND PK | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | OAKLAND PARK FL 33311 | 1.4 CITY - ST - ZIP | |
| TITLE | VSD | 2.1 TITLE | |
| NAME | WONG, SHIH-MIN J | 2.2 NAME | |
| STREET ADDRESS | 2301 W. OAKLAND PK | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | OAKLAND PARK FL 33311 | 2.4 CITY - ST - ZIP | |
| TITLE | T | 3.1 TITLE | |
| NAME | HWANG, NANCY | 3.2 NAME | |
| STREET ADDRESS | 2301 W. OAKLAND PK | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | OAKLAND FL 33311 | 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 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: Chen Chi Hwang PRESIDENT 4-22-97 486-3669
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)