

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V55865 (2)
1. Corporation Name
MICRO ABACUS, INC.



Principal Place of Business
1922 S. BABCOCK ST.
MELBOURNE FL 32901

Mailing Address
9007E WEDGEWOOD PL.
WEST MELBOURNE FL 32904
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/03/1992	
21 Suite, Apt. #, etc.	26 1607 VISTA LAKE CIR.	4. FEI Number 59-3146463		Applied For Not Applicable	
22 City & State	27 W. MELBOURNE FL	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 32904	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 USA	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 LEUNG, YIN CHEUNG 9007E WEDGEWOOD PL. WEST MELBOURNE FL 32904				10. Name and Address of New Registered Agent	
				81 Name	LEUNG, YIN CHEUNG
				82 Street Address (P.O. Box Number is Not Acceptable)	1607 VISTA LAKE CIRCLE
				83	
				84 City	W. MELBOURNE FL
				85 Zip Code	32904

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 Leung, Yin Cheung (LEUNG, YIN CHEUNG) (S) DATE 4/15/94

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	P.
NAME	LEUNG, KWONG L	1.2 NAME	LEUNG, KWONG LAU
STREET ADDRESS	9007 E. WEDGEWOOD PL.	1.3 STREET ADDRESS	1607 VISTA LAKE CIRCLE
CITY-ST-ZIP	W. MELBOURNE FL	1.4 CITY-ST-ZIP	W. MELBOURNE FL 32904
TITLE	S	2.1 TITLE	S.
NAME	LEUNG, YIN C	2.2 NAME	LEUNG, YIN CHEUNG
STREET ADDRESS	9007 E. WEDGEWOOD PL.	2.3 STREET ADDRESS	1607 VISTA LAKE CIRCLE
CITY-ST-ZIP	W. MELBOURNE FL	2.4 CITY-ST-ZIP	W. MELBOURNE FL 32904
TITLE	P	3.1 TITLE	V.
NAME	YANG, YAW-GUANG	3.2 NAME	LEUNG, YIN YIN
STREET ADDRESS	9007E WEDGEWOOD PL	3.3 STREET ADDRESS	1607 VISTA LAKE CIRCLE
CITY-ST-ZIP	W. MELBOURNE FL	3.4 CITY-ST-ZIP	W. MELBOURNE FL 32904
TITLE		4.1 TITLE	V.
NAME		4.2 NAME	YANG, YAW-GUANG
STREET ADDRESS		4.3 STREET ADDRESS	1607 VISTA LAKE CIRCLE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	W. MELBOURNE FL 32904
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 Leung, Yin Cheung (LEUNG, YIN CHEUNG) (S) DATE 4/15/94

CR2E034 (10/97)