

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000024768 (0)

1. Corporation Name

MYCAL INTERNATIONAL, INC.



Principal Place of Business

3389 SHERIDAN ST.
#129
HOLLYWOOD FL 33021

Mailing Address

3389 SHERIDAN ST.
#129
HOLLYWOOD FL 33021

2. Principal Place of Business

21 3801 N. Federal Highway
Suite, Apt. #, etc.
22 Ft. Lauderdale, Florida
City & State

2a. Mailing Address

26 c/o Carol Pedersen, Esq.
Suite, Apt. #, etc.
27 3111 Stirling Road
City & State
28 Ft. Lauderdale, Florida
City & State

24 Zip 33308

25 Country U.S.A.

29 Zip 33312

30 Country

3. Date Incorporated or Qualified

03/28/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0571104

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

CHIU, LANA
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name Carol Pedersen, Esquire
82 Street Address (P.O. Box Number is Not Acceptable)
3111 Stirling Road
83
84 City Ft. Lauderdale FL 85 Zip Code 33312

11. Pursuant to the provisions of Sections 607.402 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

Carol Pedersen

CAROL PEDERSEN

4/22/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	LIU HANBAI	3389 SHERIDAN ST. #129	HOLLYWOOD FL 33021	☐
D	XIONG, ZHAOKUAN	3389 SHERIDAN ST. #129	HOLLYWOOD FL 33021	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
D	Chian Lee	4100 N.E. 2nd Avenue	Miami, Florida 33137	☐	☐	☒
D	Michael Zhang	3111 Stirling Road	Ft. Lauderdale, Florida 33312	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Zhang

4/18/1996 (954) 985-482

Date

Daytime Phone #

CR2E034 (12/95)