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Apr 16 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 # P95000024768 (0)

1. Corporation Name
MYCAL INTERNATIONAL, INC.



Principal Place of Business
3801 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308
US

Mailing Address
C/O PEDERSEN, CAROLY, EXQ.
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312-8566
US

3. Date Incorporated or Qualified
03/28/1995
3a. Date of Last Report
04/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65-0571104	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PEDERSEN, CAROLY E
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

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 607.0602 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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	LIU, HANBAI	1.2 NAME	LIU, HANBAI
STREET ADDRESS	3389 SHERIDAN ST. #129	1.3 STREET ADDRESS	3111 STIRLING ROAD
CITY-ST-ZIP	HOLLYWOOD FL 33021	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33312
TITLE	D	2.1 TITLE	D
NAME	XIONG, ZHAOKUAN	2.2 NAME	XIONG, ZHAOKUAN
STREET ADDRESS	3389 SHERIDAN ST. #129	2.3 STREET ADDRESS	3111 STIRLING ROAD
CITY-ST-ZIP	HOLLYWOOD FL 33021	2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33137
TITLE	D	3.1 TITLE	
NAME	LEE, CHIEN	3.2 NAME	
STREET ADDRESS	4100 N.E. 2ND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	ZHANG, MICHAEL	4.2 NAME	
STREET ADDRESS	3111 STIRLING ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	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
CHIEF, LEE
4/4/97 (4/4/97) 33312-8566

CR2E034 (9/96)