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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000067242 (2)

GE MING INTERCONTINENTAL, INC.

FILED Feb 19 1998 8:00am Secretary of State

Principal Place	of Business	Mailing A	ddress			
11337 S.W. 73 LANE 11337 S.W. 73 LANE			.W. 73 LANE			
MIAMI FL 331	73	MIAMI F	L 33173			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
						1
9 Oringinal Di	ace of Business	3e Mailin	g Address			08/01/1997 4. FEI Number ✓ Applied For
-	to or business	<u>├</u>	g Address			4. FEI Number 65-3774721 Not Applicable
Suite, Apt. /	elc		Suite, Apt. #, etc.			
22	, 610.	<u> </u>	27			5. Certificate of Status Desired \$8.75 Additional Fee Regulated
City & State			City & State			
23]		— — ´	28			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Country Zip Co			,	This corporation owes or has paid the current year Intangible
24	25	29	30			Personal Property Tax due June 30. Yes No
44	9. Name and Address of		lgent	<u>~1</u>		10. Name and Address of New Registered Agent
DIV	G, FEIYING	······································	. Z -	81	Name)
	37 S.W. 73 LANE					
			82 Street			Address (P.O. Box Number is Not Acceptable)
MIA	MI FL 33173			83	L	
				84	City	FL 85 Zip Code
44 5		2 0000 1007 450	S 51 1 A 1		L	
office or re	distered egent, or both, in the	e State of Florida, Suc	h change was au	thorized by	the corp	d corporation submits this statement for the purpose of changing its registered reporation's board of directors. I hereby accept the appointment as registered
agent. I an	n familiar with, and accept the	obligations of, Section	on 607.0505, Flori	da Statutes	š	, , , , , ,
SIGNATURE _				 .		
	Signature, typed or printed name of regis	tered agent and title if applica RS AND DIRECTORS	ble. (NOTE: I	Regisiered Age	nt signature	e required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	D	NO AND DIRECTORS	DELETE	1.1 TITLE		Change Addition
	DING, FEIYING		- orecit		}	LIU. TAO
NAME	11337 S.W. 73 LANE			1.2 NAME		
STREET ADDRESS				1.3 STREET	- 1	11337'sw 73 Lane Miami, FL 33173
CITY-ST-ZIP	MIAMI FL 33173		DELETÉ	1.4 CITY-S	T-ZIP	Change Addition
TITLE			☐ DECEIE	2.1 TITLE		Change C Addition
NAME				2.2 NAME		E:
STREET ADDRESS				2.3 STREET	- 1	
CITY-ST-ZIP			DELETE.	2.4 CITY - S	ST-ZIP	00 mm
TITLE			☐ DELĒTE	3.1 TITLE		☐ Change ☐ Addition
NAME				3.2 NAME		
STREET ADDRESS				3.3 STREET	address [
CITY-ST-ZIP			F	3.4. CITY - 5	T-ZIP	
TITLE			☐ DELETE	4.1 TITLE	}	Change Addition
NAME				4. 2 NAME	l	
STREET ADDRESS				4.3 STREET	ADORESS	
CITY-ST-ZIP				4.4 CITY-S	T-ZIP	
TITLE			☐ DELETE	5.1 TITLE		Change Addition
NAME				5.2 NAME	1	
STREET ADDRESS				5.3 STREET	address	
CITY-ST-ZIP				5.4 CiTY - S	T- <u>ZIP</u>	
TITLE	<u> </u>		DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME				6.2 NAME		
STREET ADDRESS				6.3 STREET	ADDRESS	,
CITY-ST-ZIP				6.4 CITY-S	- 1	

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.

1-18-98 (305, 243-3645