

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90045 035 ***158.75

DOCUMENT # F00000004412

1. Entity Name
USAC HOLDINGS, INC.



Principal Place of Business
3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841

Mailing Address
3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841

10010117



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3095164

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BENAFIELD, JOY D
3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME DU, KEPING
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FORT MEADE, FL 33841

TITLE C/D/CEO ☒ Change ☐ Addition
NAME Du, Keping
STREET ADDRESS 3225 State Road 630 West
CITY-ST-ZIP Fort Meade, FL 33841

TITLE VD ☒ Delete
NAME SCOTT, MALCOLM S
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FORT MEADE, FL

TITLE V/D ☐ Change ☒ Addition
NAME Wayne R. Brobeck
STREET ADDRESS 3225 State Road 630 West
CITY-ST-ZIP Fort Meade, FL 33841

TITLE S ☒ Delete
NAME HELMS, ERNEST E
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FORT MEADE, FL 33841

TITLE AS/D ☐ Change ☒ Addition
NAME Ronnie W. Boutwell
STREET ADDRESS 3225 State Road 630 West
CITY-ST-ZIP Fort Meade, FL 33841

TITLE D ☒ Delete
NAME WANG, KEQIANG
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FORT MEADE, FL 33841

TITLE D ☐ Change ☒ Addition
NAME Ms. Weiping Zhang
STREET ADDRESS 1330 Post Oak Blvd. - Ste. 2500
CITY-ST-ZIP Houston, TX 77056

TITLE PD ☐ Delete
NAME YANG, HONGWEI
STREET ADDRESS 2701 N. ROCKY POINTE DR. - SUITE 1030
CITY-ST-ZIP TAMPA, FL 33607

TITLE D ☐ Change ☒ Addition
NAME Steven J. Susick
STREET ADDRESS 3225 State Road 630 West
CITY-ST-ZIP Fort Meade, FL 33841

TITLE AFM ☐ Delete
NAME MAO, GUOTO
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FORT MEADE, FL 33841

TITLE S ☐ Change ☒ Addition
NAME Joy D. Benafield
STREET ADDRESS 3225 State Road 630 West
CITY-ST-ZIP Fort Meade, FL 33841

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronnie W. Boutwell* Assistant Secretary February 04, 2005 (863) 285-8121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #