

FD6000000378

00855-00734-02963 \$3450

(Requestor's Name)

Development International, Inc.
2102 Camp Indianhead Road
Land O Lakes FL 34639

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

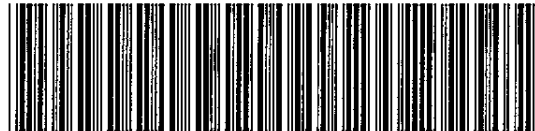
Special Instructions to Filing Officer:

1/23 FPC

W05-48847

Office Use Only

AFIAR.S \$1950.00
FF \$70



100060452971

10/24/05--01003--017 **70.00

01/23/06--01005--004 **1950.00

\$



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2005

DEVELOPMENT INTERNATIONAL, INC.
2102 CAMP INDIANHEAD ROAD
LAND O LAKES, FL 34639

SUBJECT: DEVELOPMENT INTERNATIONAL, INC.
Ref. Number: W05000048847

We have received your document for DEVELOPMENT INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00064952

**Development
International, Inc.**

2102 Camp Indianhead Rd.
Land O Lakes, FL 34639
Phone: 813-949-2721
Fax: 813-909-4312

November 4, 2005

Michelle Hodges – Document Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number: 705A00064952

Dear Ms. Hodges:

Development International, Inc. is a Nevada cooperation since 1998. We have moved our administrative office to Florida since April of 2002. Development Int. is not aware of that we have to file with the State of Florida to do business.

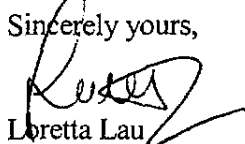
Development Int. is a bulk pharmaceutical importer selling pharmaceutical raw materials to pharmaceutical companies to manufacture cold and cough medications. We hired a certified accounting firm to file all our necessary taxes. I am enclosing Tax Form F1120 from 2002 to 2004 for your reference. Development paid all the required tax to the state of Florida when is applicable.

We received a letter from your office dated back in October 2005 asking Development to file with the state of Florida as a foreign company doing business in Florida. We acted on immediately sending the application and fees to your office.

As a small minority business we cannot afford to pay such hefty penalties I am asking you please waive the penalty fees this is a pure unaware of situation.

I greatly appreciate your consideration in this matter.

Sincerely yours,



Loretta Lau
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

DEVELOPMENT INTERNATIONAL, INC.
ATTN: LORETTA LAU, PRESIDENT
2102 CAMP INDIANHEAD ROAD
LAND O LAKES, FL 34639

SUBJECT: DEVELOPMENT INTERNATIONAL, INC.
Ref. Number: W05000048847

We have received your document for DEVELOPMENT INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2020.00.

There is a balance due of \$1950.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 106A00001144

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Development International Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 061521458
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 1998 5. yearly/perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2102 Camp Indianhead Rd, Land O Lakes, FL 34639
(Principal office address)
2102 Camp Indianhead Rd, Land O Lakes, FL 34639
(Current mailing address)

8. Relocate to Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Yanfeng Wei

Office Address: 2102 Camp Indianhead
Land O Lakes, Florida 34639
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Loretta Lau

Address: 2102 Camp Indianhead Rd
Land O Lakes, FL 34639

Vice Chairman: Chunyang Jiang

Address: 2102 Camp Indianhead Rd
Land O Lakes, FL 34639

Director: Loretta Lau

Address: _____

Director: Chunyang Jiang

Address: _____

B. OFFICERS

President: Loretta Lau

Address: 2102 Camp Indianhead Rd
Land O Lakes, FL 34639

Vice President: Chunyang Jiang

Address: 2102 Camp Indianhead Rd
Land O Lakes, FL 34639

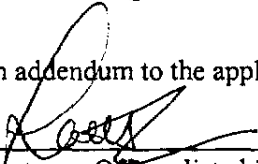
Secretary: Chunyang Jiang

Address: 2102 Camp Indianhead Rd

Treasurer: Loretta Lau

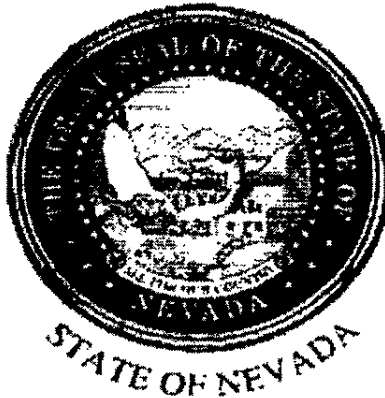
Address: 2102 Camp Indianhead Rd Land O Lakes, FL 34639

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Loretta Lau
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DEVELOPMENT INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 17, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 11, 2005.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, reading "Joan Larson".
Certification Clerk