

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:25.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002300 (1)

1. Corporation Name

ICHEN SOFTWARE, INC.

Principal Place of Business

1710 STONEHAVEN DR. #5
BOYNTON BEACH FL 33436

Mailing Address

1710 STONEHAVEN DR. #5
BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0480518

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 10970 Crescendo Circle

2a. Mailing Address

26 10970 Crescendo Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33498

Country

25 U.S.A.

Zip

29 33498

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

JIANG, YANSHENG
1710 STONEHAVEN DR. #5
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name

JIANG, YANSHENG

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

10970 Crescendo Circle

83

84

City Boca Raton

FL

85 Zip Code 33498

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. 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

Yansheng Jiang

YANSHENG JIANG, President, Ichen Software, Inc.

4/14/95

12. OFFICERS AND DIRECTORS

TITLE	CPST
NAME	JIANG, YANSHENG
STREET ADDRESS	1710 STONEHAVEN DR. #5
CITY, ST, ZIP	BOYNTON BEACH FL 33436
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CPST	☒ Change ☐ Addition
1.2 NAME	JIANG, YANSHENG	
1.3 STREET ADDRESS	10970 Crescendo Circle	
1.4 CITY, ST, ZIP	Boca Raton, FL 33498	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered agent of the corporation empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Yansheng Jiang

YANSHENG JIANG 4/14/95

(301)423-4794

(407)477-6674