

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F94000002404 (1)**

1. Corporation Name

ASIA PACIFIC INTERNATIONAL COMPANY, INC.

Principal Place of Business

**4040 W. WATERS AVE #700
TAMPA FL 33614**

Mailing Address

**4040 W. WATERS AVE #700
TAMPA FL 33614**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

4. FEI Number

APPLIED FOR

59-3242455

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 S. 199.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**CAI, HANRONG
4040 W. WATERS AVE #700
TAMPA FL 33614**

10. Name and Address of New Registered Agent

81 Name

CAI, HANRONG

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

4040 W. WATERS AVE #700

83

TAMPA FL

84 City

TAMPA

FL

85 Zip Code
33614

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, 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 type or printed name of registered agent and the corporation

(If 211. Registered Agent signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CHANG-HWA, TAO
4040 W. WATERS AVE #700
TAMPA FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
QI-YANG, TAN
4040 W. WATERS AVE #700
TAMPA FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
HANRONG, CAI
4040 W. WATERS AVE #700
TAMPA**

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**D
CHANG-HWA, TAO
4040 W. WATERS AVE #700
TAMPA FL 33614**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**VP (VICE PRESIDENT)
SHI YANLING, SHI
4040 W. WATERS AVE #700
TAMPA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Yanling Shi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Number