FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F94000004210 (0) DOCUMENT # CONMAX INTERNATIONAL INCORPORATED Principal Place of Business Mailing Address 18689 ARENTH AVE. 18689 ARENTH AVE. CITY OF INDUSTRY CA 91748 CITY OF INDUSTRY CA 91748 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1994 03/30/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 95-4478359 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X_1 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z(r)Country Zφ Country This corporation has liability for intangible tax under s 199.032, 24 25 29 30 ☐ Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANG, TEDDY , NEEDLE, SHELDON Street Address (P.O. Box Number is Not Acceptable) 20300 SUMMERLIN ROAD, 82 3885 AMALFI DR. #3162 HOLLYWOOD FL 33021 83 84 City Zip Code 33908-3705 FORT MYERS, FL 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. X SIGNATURE Signature, typed or red agent and tile if a (NOTE: Registered Agent's greature required when reinstating) (12/95) 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CERS AND DIRECTORS 13. PS TITLE DELETE 1. 1 TITLE Change Addition MANG, TEDDY NAME 1.2 NAME CR2E034 18689 ARENTH AVE. STREET ADDRESS 1.3 STREET ADDRESS CITY OF INDUSTRY CA 91748 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE Ĉ DELETE 2 1 7 ITLE ☐ Addition 3000017937**6** -04/25/96--01012--022 WANG, DANNY NAME 2 2 NAME 18689 ARENTH AVE. STREET ADDRESS 2 3 STREET ADDRESS ***200.00 CITY OF INDUSTRY CA CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE + ☐ Change Addition WANG, JOE NAME 3 2 NAME 18689 ARENTH AVE. STREET ADDRESS 33 STREET ADDRESS CITY OF INDUSTRY CA 91748 CITY-ST-ZIP 34 CITY-ST-ZIP **400001-793** -04/25/96--01012-***8.75 TILE DELETE 4 1 TITLE NAME NEEDLE, SHELDON 4.2 NAME STREET ADDRESS 3885 AMALFI DR. 4.3 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE [] DELETE 5.1 THUE Change ☐ Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-S1-ZIP 5 4 CITY - ST - ZIP TIPLE T DELETE 6. 1 TITLE Change ☐ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 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 Section 119.07(3)(k), 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 eath; 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 ch

TEDDY MANG, PRES DENT 1/18/96

SIGNATURE: