

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90058 034 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F94000006324**

1. Corporation Name  
**XIAMEN MENTECH IMP. AND EXP. TRADING CO.**



DO NOT WRITE IN THIS SPACE

|   |  |
|---|--|
| Principal Place of Business<br><b>4054 AIRPORT<br/>TOLEDO OH 43615<br/>US</b> | Mailing Address<br><b>2950 KENDALE DR<br/>STE 201<br/>TOLEDO OH 43606<br/>US</b> |
|---|--|

|  |                                       |   |   |
|--|---------------------------------------|---|---|
| 3. Date Incorporated or Qualified<br><b>12/12/1994</b>   | 4. FEI Number<br><b>59-3285624</b>    | Applied For<br><input type="checkbox"/> | Not Applicable<br><input checked="" type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b> |   |   |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>    |   |   |
| 8. This corporation owes the current year Intangible Personal Property Tax.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |   |   |

|   |                                  |
|---|----------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        |
| Zip<br><b>24</b>                            | Country<br><b>25</b>             |
| Zip<br><b>29</b>                            | Country<br><b>30</b>             |

9. Name and Address of Current Registered Agent

**LEI, SU  
325-1 PENNELL CIRCLE  
TALLAHASSEE FL 32310**

10. Name and Address of New Registered Agent

|   |           |
|---|-----------|
| 81 Name   |           |
| 82 Street Address (P.O. Box Number is Not Acceptable) |           |
| 83  |           |
| 84 City   | <b>FL</b> |
| 85 Zip Code   |           |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          | <b>PCD</b>                             | <input type="checkbox"/> DELETE |
| NAME           | <b>ZHE, LI</b>                         |                                 |
| STREET ADDRESS | <b>ROOM 1807 HUICHENG BUSINESS CTR</b> |                                 |
| CITY-ST-ZIP    | <b>NO.6 HUBINZHONG CHINA</b>           |                                 |
| TITLE          | <b>VD</b>                              | <input type="checkbox"/> DELETE |
| NAME           | <b>SU, QI</b>                          |                                 |
| STREET ADDRESS | <b>2950 KENDALE DR., 201</b>           |                                 |
| CITY-ST-ZIP    | <b>TOLEDO OH 43606</b>                 |                                 |
| TITLE          | <b>S</b>                               | <input type="checkbox"/> DELETE |
| NAME           | <b>SU, LEI</b>                         |                                 |
| STREET ADDRESS | <b>325-1 PENNELL CIRCLE</b>            |                                 |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL</b>                  |                                 |
| TITLE          | <b>TD</b>                              | <input type="checkbox"/> DELETE |
| NAME           | <b>LI, DONG MEI</b>                    |                                 |
| STREET ADDRESS | <b>2950 KENDALE DR., #201</b>          |                                 |
| CITY-ST-ZIP    | <b>TOLEDO OH 43606</b>                 |                                 |
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 6.4 CITY-ST-ZIP    |   |

14. 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 annual report or supplemental 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] VP [Signature] DATE: April 23, 99 (419) 475-5339  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/98)