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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H41773 (3)

1. Corporation Name
SUN HAI VALLEY ENTERPRISES, INC.

Principal Place of Business
2534 PGA BLVD
PALM BEACH GARDENS FL 33410

Mailing Address
2534 PGA BLVD
PALM BEACH GARDENS FL 33410-2902



3. Date Incorporated or Qualified 02/07/1985
3a. Date of Last Report 03/14/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2527557		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
24		25		29		30	

9. Name and Address of Current Registered Agent

CHANG, LILY
2534 PGA BLVD.
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VP D
NAME	CHANG, LILY	1.2 NAME	Katy Feng
STREET ADDRESS	2534 PGA BLVD	1.3 STREET ADDRESS	2534 PGA Blvd.
CITY - ST - ZIP	PALM BCH GARDENS FL	1.4 CITY - ST - ZIP	Palm Beach Gardens, FL
TITLE	TD	2.1 TITLE	
NAME	FENG, SHU-MING	2.2 NAME	
STREET ADDRESS	2534 PGA BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH. GARDENS FL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	YUH-LING CHENG	3.2 NAME	
STREET ADDRESS	2534 PGA BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH. GARDENS FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: SIGNING OFFICER OR DIRECTOR
Date: 1/11/97 Daytime Phone # 0303463

CR2E034 (9/96)