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FILED

Feb 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H49317

(1)

1. Corporation Name  
LAMMS CHINA, INC.

Principal Place of Business

C/O ANNE A. MEYER  
3901 SE ST. LUCIE BLVD., #52  
STUART FL 34997

Mailing Address

C/O ANNE A. MEYER  
3901 SE ST. LUCIE BLVD., #52  
STUART FL 34997



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1985

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

49-2521140

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYER, ANNE A.  
3901 SE ST. LUCIE BLVD.  
#52  
STUART FL 33494

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME MEYER, SUE M.  
STREET ADDRESS 3901 SE ST. LUCIE BLVD.  
CITY-ST-ZIP STUART FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME MEYER, WILLIAM A.  
STREET ADDRESS 28 BIRCH DRIVE  
CITY-ST-ZIP MT. KISCO NY

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME MEYER, JOANNE A.  
STREET ADDRESS RUSSEL AVE., P.O. BOX 55  
CITY-ST-ZIP RHINECLIFF NY

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

TITLE ☐ DELETE  
NAME BURTON, LAURA MEYER  
STREET ADDRESS 12 WILLOW STREET  
CITY-ST-ZIP BEACON NY

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

TITLE ☐ DELETE  
NAME MEYER, MARGARET C.  
STREET ADDRESS 136 DEANN ST.  
CITY-ST-ZIP COPPELL TX

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

TITLE ☐ DELETE  
NAME MEYER, ANNE A.  
STREET ADDRESS 3901 SE ST. LUCIE BLVD.  
CITY-ST-ZIP STUART FL

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

*Anne A Meyer* Feb 4/98 561-287-7272

CR2E034 (10/97)