

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J54602 (4)

1. Corporation Name

GOLDEN PEDALS INTERNATIONAL, INC.

DBA #1 TRAVEL / GOLDEN PACIFIC TRAVEL WORLD

Principal Place of Business

Mailing Address

C/O DAVID CHEN
210 SOUTH KINGS AVENUE, SUITE P.
BRANDON FL 33511

C/O DAVID CHEN
210 SOUTH KINGS AVENUE, SUITE P.
BRANDON FL 33511

APPROVED
AND
FILED

95 MAY -2 PM 5:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001474276

-05/03/95--01157--018

***200.00 ***200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/27/1987	3a. Date of Last Report 05/01/1994
4. FEI Number 59-277631	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CHEN, DAVID 210 SOUTH KINGS AVENUE SUITE P. BRANDON FL 33511	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 in print name of registered agent and the filer, if applicable.

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	CHEN, DAVID	12 NAME	
STREET ADDRESS	210 S. KINGS AVE., STE. P	13 STREET ADDRESS	
CITY, ST, ZIP	BRANDON FL 33511	14 CITY, ST, ZIP	
TITLE	TVD	21 TITLE	☐ Change ☐ Addition
NAME	CHEN, MULAN RUTH	22 NAME	
STREET ADDRESS	210 SO. KINGS AVE., STE. P	23 STREET ADDRESS	
CITY, ST, ZIP	BRANDON FL 33511	24 CITY, ST, ZIP	
TITLE	D	31 TITLE	☒ Change ☐ Addition
NAME	LI, WEPING	32 NAME	
STREET ADDRESS	210 S. KINGS AVE., STE. P	33 STREET ADDRESS	
CITY, ST, ZIP	BRANDON FL 33511	34 CITY, ST, ZIP	
TITLE	D	41 TITLE	☒ Change ☐ Addition
NAME	YU, FENG	42 NAME	
STREET ADDRESS	210 S. KINGS AVE., STE. P	43 STREET ADDRESS	
CITY, ST, ZIP	BRANDON FL 33511	44 CITY, ST, ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the person or trustee empowered to execute it as appears in Block 12 or 13, if changed, or on an attached statement with an address.

SIGNATURE:

David Chen PD DAVID CHEN

4/10/95 (813) 654-3664