

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

**CORPORATION
ANNUAL REPORT
1995**



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

L51832

FILED
95 MAY 15 AM 10:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOCUMENT # L51832 (8)

FENGMU COMPANY

AMENDED

Principal Place of Business: 2514 W. HILLSBOROUGH AVE. TAMPA FL 33614
Mailing Address: 2514 W. HILLSBOROUGH AVE. TAMPA FL 33614

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02/21/1990		04/15/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-2999175		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30	6. True corporation has liability for intangible tax under S. 199.032, Florida Statutes			
Zip	Country	Zip	Country				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MCDANIEL, MICHAEL 512 N. FT. HARRISON AVENUE CLEARWATER FL 34615				81 Name: FENG HWA FENG			
				82 Street Address (P.O. Box Number is Not Acceptable): 6515 SEAFARER DR			
				83 City: TAMPA			
				84 State: FL 85 Zip Code: 336			

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: *Feng Hwa Feng*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	FENG, CHUNG Y.	PD	FENG, CHUNG Y
STREET ADDRESS	6515 SEAFARER DR	1.3 STREET ADDRESS	6515 SEAFARER DR
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP	TAMPA, FL
STD	WU, JOHN	STD	WU, JOHN
STREET ADDRESS	9701 RUSHWOOD CT	2.3 STREET ADDRESS	9701 RUSHWOOD CT
CITY - ST - ZIP	TAMPA FL	2.4 CITY - ST - ZIP	TAMPA, FL
D	FENG, KANG PEI	PD	FENG KANG PEI
STREET ADDRESS	6515 SEAFARER DR	3.3 STREET ADDRESS	6515 SEAFARER DR
CITY - ST - ZIP	TAMPA FL	3.4 CITY - ST - ZIP	TAMPA, FL
		STD	FENG HWA FENG
		4.3 STREET ADDRESS	6515 SEAFARER DR
		4.4 CITY - ST - ZIP	TAMPA, FL
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

500001499095
-05/26/95--01037--006
*****81.25 *****81.25

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)(h), 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: *Kang Pei Feng* KANG PEI FENG (1-15-95) (813) 876-8888