

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 10 AM 11:51

FILING FEE \$ 188.75 **Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee**
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L97000000489**

FCI (TAMPA), L.C.
2701 N. ROCKY PT. DR., STE. 990
TAMPA FL 33607

1a. Principal Place of Business Address

2701 N. ROCKY PT. DR., STE.
TAMPA FL 33607

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

05/06/1997

3a. State of Formation

FL

4. FEI Number

59-3447011

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/03/1998

6. Certificate of Status Desired

☒ \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

~~HANEY, REID ESQ.~~
~~101 E. KENNEDY BLVD., STE. 4100~~
~~TAMPA FL 33602~~

Name

TERENCE J. DALY, Attorney at Law

Street Address (P.O. Box Number is Not Acceptable)

4009 WEST ANGELES ST.

Suite, Apt. #, etc.

City

TAMPA

Zip Code

FL 33629

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Signature Alene (Baker)

DATE

MJH

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEM

TRANS PACIFIC SHIPPI,

22 FL., CENTRAL TOWER, 28

CENTRAL, HONG KONG

MEM

ZHANG, JING X

2701 N. ROCKY PT. DR., STE

TAMPA FL

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****188.75 ****188.75

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Signature of Katherine Harris *Secretary* 4-22-99