FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # M42353 (6)

1. Corporate Name
THE GOLDEN CANTON CORP.

95 MAY -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address
% MICHAEL P STRIAR ESQ
1787 NORTH UNIVERSITY DRIVE
PLANTATION FL 33322

Street Address
% MICHAEL P STRIAR ESQ
1787 NORTH UNIVERSITY DRIVE
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified): 11/26/1986
3a. Date of Last Report: 08/24/1994
4. FEI Number: 59-2744343 — 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
7. Is the corporation a small business under s. 288.703, Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business: 21
2a. Mailing Address: 26
City, State, Zip: 22
27
City & State: 23
28
24 25 29 30

9. Name and Address of Current Registered Agent
LIN, STEVE KEH
1787 NORTH UNIVERSITY DRIVE
PLANTATION FL 33322

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. [illegible]

12. OFFICERS AND DIRECTORS
PD
LIN, STEVE KEH
1787 N UNIVERSITY DRIVE
PLANTATION FL
VD
LIN, EDNA MARTINS
1787 N. UNIVERSITY DR.
PLANTATION FL
VD
MINH, CAO
1787 N. UNIVERSITY DR.
PLANTATION FL
See letter attached.

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: STEVE K. LIN 4/30/95 305 473-8133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0230331 CP