

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36479 (4)

1. Corporation Name
U.S. CHEM RESOURCES, INC.



Principal Place of Business
3225 STATE ROAD 630 WEST
FT. MEADE FL 33841

Mailing Address
3225 STATE ROAD 630 WEST
FT. MEADE FL 33841

3. Date Incorporated or Qualified 11/27/1991	3a. Date of Last Report 05/01/1995
4. FEI Number 59-3095166	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

HELMS, ERNEST E.
3225 STATE ROAD 630 WEST
FT. MEADE FL 33841

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	DU, RU LIANG	
STREET ADDRESS	3225 STATE ROAD 630 WEST	
CITY-ST-ZIP	FT. MEADE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	XU, LI XIANG	
STREET ADDRESS	3225 STATE ROAD 630 WEST	
CITY-ST-ZIP	FT. MEADE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HELMS, E. E.	
STREET ADDRESS	3225 S.R. 630 WEST	
CITY-ST-ZIP	FT. MEADE FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	TAN, SHAO GANG	
STREET ADDRESS	3225 STATE RD 630 WEST	
CITY-ST-ZIP	FT. MEADE FL	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	SHI, XIAO YUAN	
STREET ADDRESS	3225 S.R. 630 WEST	
CITY-ST-ZIP	FT. MEADE FL 33841	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DENG, WAN ZHI	
STREET ADDRESS	3325 STAE RD 630 WEST	
CITY-ST-ZIP	FT. MEADE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D
4.3 STREET ADDRESS	Tan, Shaogang
4.4 CITY-ST-ZIP	3225 State Road 630 West Ft. Meade, Florida 33841
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***208.75

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)(k), 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: *Ernest E. Helms*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 941-285-8121, ext 213

Date

Daytime Phone #

CR2E034 (12/95)

ANNUAL REPORT, 1996 - Additional Officers and Directors

U.S. CHEM RESOURCES, INC.
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(13). Additions/Changes to Officers and Directors in 12.

TITLE:	D	<u>x</u> Addition
NAME:	Jiao, Ji Mao	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP:	Fort Meade, Florida 33841	

TITLE:	FM	<u>x</u> Addition
NAME:	Chen, Jin	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP:	Fort Meade, Florida 33841	

TITLE:	AS	<u>x</u> Addition
NAME:	Yu, Xue Song	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP:	Fort Meade, Florida 33841	