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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33841-9778

3. Date Incorporated or Qualified

11/27/1991

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3095166

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

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

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME DU, RU LIANG
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FT. MEADE FL

TITLE VD ☐ DELETE

NAME XU, LI XIANG
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FT. MEADE FL

TITLE SD ☐ DELETE

NAME HELMS, E. E.
STREET ADDRESS 3225 S.R. 630 WEST
CITY-ST-ZIP FT. MEADE FL

TITLE D ☒ DELETE

NAME TAN, SHAO GANG
STREET ADDRESS 3225 STATE RD. 630 WEST
CITY-ST-ZIP FT. MEADE FL 33841

TITLE VCD ☐ DELETE

NAME SHI, XIAO YUAN
STREET ADDRESS 3225 S.R. 630 WEST
CITY-ST-ZIP FT. MEADE FL 33841

TITLE PD ☒ DELETE

NAME DENG, WAN ZHI
STREET ADDRESS 3225 STATE RD 630 WEST
CITY-ST-ZIP FT. MEADE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS PD
XU, LI XIANG
3225 State Road 630 West
Ft. Meade, Florida

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS D
CHEN, SHU LANG
3225 State Road 630 West
Ft. Meade, Florida 33841

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

SIGNATURE *Ernest E. Helms* 4/15/97

CR2E034 (9/96)