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FILED
May 01 1998 8:00am
Secretary of State

• PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 36479

1. Corporation Name

U.S. CHEM RESOURCES, INC. (4)

Principal Place of Business 3225 State Road 630 West FT. MEADE, FL 33841	Mailing Address 3225 State Road 630 West FT. MEADE, FL 33841
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/27/91	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3095166	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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
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 fee if applicable


(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DU, RU LIANG	1.2 NAME	
STREET ADDRESS	3225 State Road 630 West	1.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Meade, FL 33841	1.4 CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	XU, LIXIANG	2.2 NAME	P CUI GUANGQING
STREET ADDRESS	3225 State Road 630 West	2.3 STREET ADDRESS	3225 State Road 630 West
CITY-ST-ZIP	Ft. Meade, FL 33841	2.4 CITY-ST-ZIP	Ft. Meade, FL 33841
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELMS, E.E.	3.2 NAME	
STREET ADDRESS	3225 State Road 630 West	3.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Meade, FL 33841	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, SHU LANG	4.2 NAME	
STREET ADDRESS	3225 State Road 630 West	4.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Meade, FL 33841	4.4 CITY-ST-ZIP	
TITLE	IVCD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHI, XIAO YUAN	5.2 NAME	
STREET ADDRESS	3225 State Road 630 West	5.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Meade, FL 33841	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JIAO, JI MAO	6.2 NAME	
STREET ADDRESS	3225 State Road 630 West	6.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Meade, FL 33841	6.4 CITY-ST-ZIP	

14. I 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YU, LEI

4/23/98

941-285-2121 ext 156

Date

Daytime Phone #

CR2E034 (10/97)

ANNUAL REPORT, 1998 - Additional Officers & Directors

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U.S. CHEM RESOURCES, INC.
DOCUMENT # P36479 (4)

(12.) OFFICERS AND DIRECTORS

TITLE: D
NAME: CHEN, JIN
STREET ADDRESS: 3225 State Road 630 West
CITY - ST - ZIP: Fort Meade, FL 33841

TITLE: AS x Deletion
NAME: YU, XUE SONG
STREET ADDRESS: 3225 State Road 630 West
CITY - ST - ZIP: Ft. Meade, FL 33841

(13) Additions/Changes to Officers and Directors in (12)

X Addition

TITLE: AS
NAME: YU, LEI
STREET ADDRESS: 3225 State Road 630 West
CITY-ST-ZIP: Ft. Meade, FL 33841