

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 010 ***158.75

DOCUMENT # P36479

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1991

4. FEI Number

59-3095166

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 *Ernest E. Helms, Secretary*

4/19/99

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☒ DELETE

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

TITLE P ☐ DELETE

NAME CUI, GUANGQING
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FT. MEADE FL 33841

TITLE SD ☐ DELETE

NAME HELMS, E. E.
STREET ADDRESS 3225 S.R. 630 WEST
CITY-ST-ZIP FT. MEADE FL 33841

TITLE D ☒ DELETE

NAME CHEN, SHU LANG
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 D ☒ DELETE

NAME JIAO, JI MAO
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY-ST-ZIP FT. MEADE FL 33841

1.1 TITLE C, D ☐ Change ☒ Addition

1.2 NAME Wang, Yin Ping
1.3 STREET ADDRESS 3225 State Road 630 West
1.4 CITY-ST-ZIP Fort Meade, Florida 33841

2.1 TITLE P, D ☒ Change ☐ Addition

2.2 NAME Cui, Guangqing
2.3 STREET ADDRESS 3225 State Road 630 West
2.4 CITY-ST-ZIP Fort Meade, Florida 33841

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Scott, Malcolm S
4.3 STREET ADDRESS 3225 State Road 630 West
4.4 CITY-ST-ZIP Ft. Meade, Florida 33841

5.1 TITLE VC, D ☐ Change ☒ Addition

5.2 NAME Shen, Zuming
5.3 STREET ADDRESS 3225 State Road 630 West
5.4 CITY-ST-ZIP Ft. Meade, Florida 33841

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Du, Ke Ping
6.3 STREET ADDRESS 3225 State Road 630 West
6.4 CITY-ST-ZIP Ft. Meade, Florida 33841

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, with all other like empowered.

SIGNATURE:

Ernest E. Helms
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

941-285-7123

Daytime Phone #

CR2E034 (11/98)

ANNUAL REPORT, 1999 – Additional Officers & Directors

U.S. CHEM RESOURCES, INC.
DOCUMENT # P 36479

490297-90091-10

P36479

(12) OFFICERS AND DIRECTORS

TITLE:	D	<u>X Deletion</u>
NAME:	CHEN JIN	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP	Ft. Meade, Florida 33841	

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

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

TITLE:	D	<u>X Addition</u>
NAME:	Li Xiang Shi	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP-	Ft. Meade, Florida 33841	

TITLE:	D	<u>X Addition</u>
NAME:	Zhu Wei Lin	
STREET ADDRESS"	3225 State Road 630 West	
CITY-ST-ZIP	Ft. Meade, Florida 33841	
