

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90086 019 ***150.00

DOCUMENT # P36479					
1. Entity 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				
2. Principal Place of Business 2701 N. Rocky Point Dr. Suite, Apt. #, etc. Suite 1030 City & State Tampa, Florida Zip 33607	3. Mailing Address 2701 N. Rocky Point Dr. Suite, Apt. #, etc. Suite 1030 City & State Tampa, Florida Zip 33607				
Country US	Country US				
6. Name and Address of Current Registered Agent					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; vertical-align: top;"> HELMS, ERNEST E. 3225 STATE ROAD 630 WEST FT. MEADE FL 33841 </td> <td style="width: 20%; vertical-align: top;"> Name ZHAO Street Address 2701 N. Rocky Point Dr. City TAMPA </td> </tr> </table>		HELMS, ERNEST E. 3225 STATE ROAD 630 WEST FT. MEADE FL 33841	Name ZHAO Street Address 2701 N. Rocky Point Dr. City TAMPA		
HELMS, ERNEST E. 3225 STATE ROAD 630 WEST FT. MEADE FL 33841	Name ZHAO Street Address 2701 N. Rocky Point Dr. City TAMPA				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.					
SIGNATURE ZHAO, WEI . SECRETARY OF U.S. CHEM RESOURCES, INC. <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required for change of agent.)</small>					
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State					
11. OFFICERS AND DIRECTORS					
TITLE	CD	XXX Delete	TITLE	VCD	Delete
NAME	WANG, YING PING		NAME	Shen	
STREET ADDRESS	3225 STATE ROAD 630 WEST		STREET ADDRESS	3225	
CITY-ST-ZIP	FT. MEADE FL		CITY-ST-ZIP	FOI	
TITLE	PD	XX Delete	TITLE	PD	
NAME	CUI, GUANGQING		NAME	Yang	
STREET ADDRESS	3225 STATE ROAD 630 WEST		STREET ADDRESS	2701	
CITY-ST-ZIP	FT. MEADE FL 33841		CITY-ST-ZIP	Tampa	
TITLE	SD	XXX Delete	TITLE		
NAME	HELMS, E. E.		NAME		
STREET ADDRESS	3225 S.R. 630 WEST		STREET ADDRESS		
CITY-ST-ZIP	FT. MEADE FL 33841		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		
NAME	SCOTT, MALCOLM S		NAME		
STREET ADDRESS	3225 STATE RD. 630 WEST		STREET ADDRESS		
CITY-ST-ZIP	FT. MEADE FL 33841		CITY-ST-ZIP		
TITLE	VCD	<input type="checkbox"/> Delete	TITLE		
NAME	CHEN, GUOGANG		NAME		
STREET ADDRESS	3225 S.R. 630 WEST		STREET ADDRESS		
CITY-ST-ZIP	FT. MEADE FL 33841		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE		
NAME	DU, KE PING		NAME		
STREET ADDRESS	3225 STATE ROAD 630 WEST		STREET ADDRESS		
CITY-ST-ZIP	FT. MEADE FL 33841		CITY-ST-ZIP		

[illegible]

DO NOT WRITE IN THIS SPACE

Suite 1030 City & State Tampa, Florida		Suite 1030 City & State Tampa, Florida		4. FEI Number 59-3095166		Applied For <input type="checkbox"/> Not Applicable	
Zip 33607		Country US		Zip 33607		Country US	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
HELMS, ERNEST E. 3225 STATE ROAD 630 WEST FT. MEADE FL 33841				Name ZHAO, WEI			
				Street Address (P.O. Box Number is Not Acceptable)			
				2701 N. ROCKY POINT DR., SUITE 1030			
				City TAMPA FL Zip Code 33607			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.							
SIGNATURE ZHAO, WEI, SECRETARY OF U.S. CHEM RESOURCES, INC. APRIL 16, 2002 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State			10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WANG, YING PING 3225 STATE ROAD 630 WEST FT. MEADE FL			<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD Shen, Xiangyuan 3225 State Road 630 West Port Meade, Florida 33841	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUI, GUANGQING 3225 STATE ROAD 630 WEST FT. MEADE FL 33841			<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Yang Hong Wei 2701 N. Rocky Point Dr., Suite 1030 Tampa, Florida 33607	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HELMS, E. E. 3225 S.R. 630 WEST FT. MEADE FL 33841			<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HELMS, E. E. 3225 S.R. 630 WEST FT. MEADE FL 33841	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, MALCOLM S 3225 STATE RD. 630 WEST FT. MEADE FL 33841			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, MALCOLM S 3225 STATE RD. 630 WEST FT. MEADE FL 33841	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD CHEN, GUOGANG 3225 S.R. 630 WEST FT. MEADE FL 33841			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD CHEN, GUOGANG 2701 N. Rocky Point Dr., Suite 1030 Tampa, Florida 33607	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DU, KE PING 3225 STATE ROAD 630 WEST FT. MEADE FL 33841			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Du, Keping 2701 N. Rocky Point Dr., Suite 1030 Tampa, Florida 33607	

CR2E034 (9/01)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 赵伟 (ZHAO, WEI)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 16, 2002

813 2825767

Date _____

Daytime Phone #

Attachment 357932
U.S. Chem Resources, Inc. Doc. # 36429
A Sinochem Company

Please note the addition of the corporate officer of secretary of U. S.

Chem Resources, Inc. as follows:

Name: ZHAO, WEI

Title: S (Secretary of U. S. Chem Resources, Inc.)

Street Address: 2701 N. Rocky Point Drive., Suite 1030

Tampa, Florida 33607

Dated this 16 of April, 2002.

By: 

ZHAO, WEI

Secretary of U.S.Chem Resources, Inc.