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

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Moitham

FILED

May 20 1998 8:00am

Secretary of State

(10/97

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P9200002782 (0)

ONE-MELING CORPORATION

Principal Place of Business Mailing Address 3781P S. NOVA RD. 3781P S. NOVA RD. PT. ORANGE FL \$2119 PT. ORANGE FL 32119 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/30/1992 Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 59-3163769 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State R Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes
No 24 Personal Property Tax due June 30. 25 29 30 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent ZHANG, JIAN S 81 3781 P S NOVA RD 82 Street Address (P.O. Box Number is Not Acceptable) **PORT ORANGE FL 32119** 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agest and title if applicable (NO)E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1171118 ZHANG, JIAN S NAME 1.2 NAME 3781 P S NOVA RD 1.3 STREET ADDRESS STREET ADDRESS PORT ORNAGE FL CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change Addition TITLE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST- ZIP DELETE Change Addition TITLE 41 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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

CITY-ST-ZIP