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Apr 08 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 # P92000006385 (8)

1. Corporation Name
TAPES 'N MORE 3, INC



Principal Place of Business
1609 S.W. 81ST AVENUE
N. LAUDERDALE FL 33068

Mailing Address
1609 S.W. 81ST AVENUE
N. LAUDERDALE FL 33068-4103

3. Date Incorporated or Qualified 11/18/1992
3a. Date of Last Report 08/21/1996

2. Principal Place of Business
21 1609 S.W. 81st Avenue

2a. Mailing Address
26 same

4. FEI Number 65-0372963
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 N. Lauderdale, FL

28 City & State

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

24 Zip 33068

25 Country USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENANN, PHILIP E
1609 SW 81ST AVENUE
N. LAUDERDALE FL 33068

81 Name Michael X. Zhang

82 Street Address (P.O. Box Number is Not Acceptable)
3111 Stirling Road

83

84 City Ft. Lauderdale, FL 85 Zip Code 33312

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

Michael X. Zhang, Esq.

04-02-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME HENANN, PHILIP E
STREET ADDRESS 1609 SW 81ST AVENUE
CITY-ST-ZIP N. LAUDERDALE FL 33068

1.1 TITLE President ☒ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS

1.2 NAME Hongguo Liang
1.3 STREET ADDRESS 19801 E. Country Club Dr. 4-401
1.4 CITY-ST-ZIP Aventura, FL 33180

TITLE ☐ DELETE

NAME
STREET ADDRESS

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS

2.2 NAME

TITLE ☐ DELETE

NAME
STREET ADDRESS

2.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS

3.2 NAME

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3.3 STREET ADDRESS

TITLE ☐ DELETE

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3.4 CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition

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4.2 NAME

TITLE ☐ DELETE

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STREET ADDRESS

4.3 STREET ADDRESS

TITLE ☐ DELETE

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STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS

5.2 NAME

TITLE ☐ DELETE

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STREET ADDRESS

5.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS

6.2 NAME

TITLE ☐ DELETE

NAME
STREET ADDRESS

6.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

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:

Hongguo Liang
President

04-03-97 (954) 985-4182

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)