

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000017652 (7)

1. Corporation Name

ZHAO'S, INC.



Principal Place of Business

Mailing Address

75 EAST INDIANTOWN ROAD #702
JUPITER FL 33477

75 EAST INDIANTOWN ROAD #702
JUPITER FL 33477

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 75 E. INDIANTOWN ROAD #702

22 City & State

27 Jupiter, FL

23 Zip

Country

29 33477

30 Country

3. Date Incorporated or Qualified

03/09/1993

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0395540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WHITE, CHARLES R
535 EAST INDIANTOWN ROAD
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

QI TANG ZHAO

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

75 E. INDIANTOWN RD., #702

83

84 City

JUPITER

FL

85 Zip Code

33477

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]

QI TANG ZHAO PRES. + V.P.

DATE 7/29/96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	WHITE, CHARLES R	
STREET ADDRESS	535 EAST INDIANTOWN ROAD	
CITY - ST - ZIP	JUPITER FL 33477	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT + VICE PRESIDENT	☒ Change ☒ Addition
12 NAME	QI TANG ZHAO	
13 STREET ADDRESS	75 E. INDIANTOWN RD., #702	
14 CITY - ST - ZIP	JUPITER, FL 33477	
21 TITLE	SECRETARY + TREASURER	☒ Change ☒ Addition
22 NAME	HE JIAN ZHU	
23 STREET ADDRESS	75 E. INDIANTOWN RD., #702	
24 CITY - ST - ZIP	JUPITER, FL 33477	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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 has 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/96

561-744-0711

CR2E034 (3/96)