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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000025418 (3)**

1. Corporate Name

AMERICAN CHINAWARE INTERNATIONAL, INC.

Principal Place of Business
917 N MIAMI AVE
MIAMI FL 33136

Mailing Address
917 N MIAMI AVE
MIAMI FL 33136

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated / Qualified: 04/06/1993
3a. Date of Last Report: 04/06/1994

2. Principal Place of Business
21 855 EAST OAKLAND PARK BLVD
22 Suite Apt. # etc.
23 City/State: Ft. LAUDERDALE FL
24 Zip
25 Country

2a. Mailing Address
27 Suite Apt. # etc.
28 City/State: FL 33334
29 Zip
30 Country

4. FEI Number: 65-0400774 — 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. Has corporation been listed on Florida Stock Exchange? Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

RUBIN, FREDRIC 1
917 N MIAMI AVE
MIAMI FL 33136

10. Name and Address of New Registered Agent

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 Section 607.0505 and 607.1008, Florida Statutes, the above named corporation submits the 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 hereby accept the obligations of my position as registered agent. Florida Statutes.

SIGNATURE: Elizabeth Halpern (V.P. Sec) 4/12/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RUBIN, FREDRIC
STREET ADDRESS	917 N MIAMI AVE
CITY, ST, ZIP	MIAMI FL 33136
TITLE	D
NAME	HALPERN, ELIZABETH
STREET ADDRESS	917 N MIAMI AVE
CITY, ST, ZIP	MIAMI FL 33136

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add/Del

14. I hereby certify that the information supplied with this report is accurate, complete, and does not omit a material fact required to be included in this report pursuant to Section 607.1622, Florida Statutes. I further certify that the information contained in the 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 agent of the corporation for service of process designated to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or is added to the report with an address.

SIGNATURE: Elizabeth Halpern 4/12/95
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDING OFFICER OR DIRECTOR
ELIZABETH HALPERN V.P. SEC

0208219 CP