

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 18 AM 7:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P93000038912**

1. Corporation Name

PACIFIC RIM TRADING AND INVESTMENT CORPORATION

Principal Place of Business
8180 NW29TH ST.
2ND FLOOR
MIAMI FL 33122

Mailing Address
8180 NW 29TH ST.
2ND FLOOR
MIAMI FL 33122

3. Date Incorporated or Qualified

6/1/93

3a. Date of Last Report

4. FEI Number

65-0416736

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

\$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

LI, ZHONGGANG
18985 CLOUD LAKE CIRCLE
BOCA RATON FL 33496

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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR/LI, ZHONGGANG
18985 CLOUD LAKE CIRCLE
BOCA RATON FL 33496

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
800002250268--8
-07/29/97--01043--005
****173.75 ****173.75

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/16/97 3055923293

CR2E034 (9/96)

2-2



PACIFIC RIM TRADING & INVESTMENT CORP.

July 11, 1997

Mr. Andy Dunlap
Document Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL. 32314

RE: Ref. Number P93000038912
Letter Number 897A00033915

Dear Mr. Dunlap:

With reference to your letter of June 26, 1997 I would like to explain the reason for the inadvertent delay in submitting the annual report.

I have been in the process of changing accountants in the first half of this year and have also been travelling intensively. When my new accountant, Steve Ketover CPA, PA, started to review my books, we were distressed to discover that the annual report was not filed by my former accountant, Ippe and Zacharia, P.A. as I expected.

I sorely regret the unintentional delay and hope you could consider the regrettable circumstances and grant us a waiver of the late fee. Your understanding is much appreciated.

I enclose the signed Profit Corporation Annual Report Document and a check for \$173.75.

Thank you.

Sincerely,

Zhonggang Li
Director