

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80000152268

-06/23/95--01077--024

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT #

P 93000040281

1. Corporation Name

11401 9th St. N.,
Suite 1114
St. Petersburg, FL 33716

Principal Place of Business

11401 9th St. N.,
Suite 1114
St. Petersburg, FL 33716

Mailing Address

11401 9th St. N.,
Suite 1114
St. Petersburg, FL 33716

2. Principal Place of Business

21 11401 9th St. N.,

2a. Mailing Address

26 11401 9th St. N.,

Suite, Apt. #, etc.

22 1114

Suite, Apt. #, etc.

27 1114

City & State

23 St. Petersburg, Florida

City & State

28 St. Petersburg, Florida

Zip

24 33716

Country

25 USA

Zip

29 33716

Country

30 USA

3. Date Incorporated or Qualified

6/1/93

3a. Date of Last Report

4/1/94

4. FBI Number

65-0418773

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Joyce P. Taeger
6831 Axelrod Way,
Wesley Chapel, FL 33644

10. Name and Address of New Registered Agent

81 Name

Hua Sheng Li

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

11401 9th St. N.,
Suite 1114

83 City

St. Petersburg,

FL

85 Zip Code

33716

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

Hua Sheng Li

Hua Sheng Li

4/23/95

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

NOTE: Registered Agent signature required when renewing

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME Taeger Joyce P.
STREET ADDRESS 6831 Axelrod Way,
CITY-ST-ZIP Wesley Chapel, FL 33644

TITLE D
NAME CHANG, Danniel S.
STREET ADDRESS 7805 Blair Road,
CITY-ST-ZIP Wesley Chapel, FL 33644

TITLE In-House Counsel
NAME LEE David W.
STREET ADDRESS 10033 9th St. N., 3 rd Floor
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition
12 NAME LI Hua Sheng
13 STREET ADDRESS 11401 9th St. N., Suite 1114
14 CITY-ST-ZIP St. Petersburg, FL 33716

21 TITLE D ☒ Change ☐ Addition
22 NAME LI Shu Yun
23 STREET ADDRESS 11401 9th St. N., Suite 1114
24 CITY-ST-ZIP St. Petersburg, FL 33716

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 110.07(3)(4), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Hua Sheng Li

Hua Sheng LI

4/23/95

813-577-7488

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

DATE

Daytime Phone #