

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000043107 (0)

1. Corporation Name

CHINA BAY, INC.

15 FEB - 9 AM 6:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001403269

-02/10/95--01057--021

****200.00 ****200.00

Principal Place of Business
5728 N. ORANGE BLOSSOM TRAIL
ORLANDO FL 32810

Mailing Address
5728 N. ORANGE BLOSSOM TRAIL
ORLANDO FL 32810

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/14/1993

3a. Date of Last Report
02/25/1994

4. FEI Number
59-3187657

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NGUYEN, TRANG
5728 N. ORANGE BLOSSOM TRAIL
ORLANDO FL 32810

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME NGUYEN, TRANG
STREET ADDRESS 6315 SEABURY WAY
CITY-ST-ZIP ORLANDO FL 32818

1.1 TITLE President
1.2 NAME TRANG NGUYEN
1.3 STREET ADDRESS 5728 N. ORANGE BLOSSOM TRAIL
1.4 CITY-ST-ZIP orlando, fl 32810

☐ Change ☐ Addition

TITLE D
NAME NGUYEN, LOAN
STREET ADDRESS 6315 SEABURY WAY
CITY-ST-ZIP ORLANDO FL 32818

2.1 TITLE Manager
2.2 NAME Loan NGUYEN
2.3 STREET ADDRESS 5728 N. ORANGE BLOSSOM TRAIL
2.4 CITY-ST-ZIP orlando, fl 32810

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(a), 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:

TRANG D. NGUYEN

TRANG DINH NGUYEN

Feb. 2nd 95

(407) 290-8460

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)