

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000045846(1)
1. Corporation Name

BAOFA INTERNATIONAL, INC.

Principal Place of Business
633 NE 167th Street
Suite #517
North Miami Beach, FL 33162

Mailing Address

2. Principal Place of Business
21 129 NE 167th Street
Suite, Apt. #, etc.

2a. Mailing Address
26 19592 NW 82nd Place
Suite, Apt. #, etc.

22 City & State
23 North Miami Beach

27 City & State
28 Miami, FL

24 Zip 33162
25 Country

29 Zip 33015
30 Country

3. Date Incorporated or Qualified
6/23/93

3a. Date of Last Report

4. FET Number
65-0459895

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

10. Name and Address of New Registered Agent

Huang, Lin K.
19592 NW 82nd Place
Miami, FL 33015-5992

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
19592 NW 82nd Place

83

84 City
Miami

FL

85 Zip Code
33015-5992

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 of person or persons authorized to sign on behalf of the corporation

Signature of Registered Agent or person authorized to sign on behalf of the agent

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME Liu, Bao-Guo
STREET ADDRESS 633 NE 167th Street, #517
CITY-ST-ZIP North Miami Beach, FL 33162

TITLE V
NAME Wang, Xian Chao
STREET ADDRESS 633 NE 167th Street, #517
CITY-ST-ZIP North Miami Beach, FL 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE P
1.2 NAME Liu, Baoguo
1.3 STREET ADDRESS 19592 NW 82nd Place, Miami 33015

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(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 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: X *[Signature]* Bao-Guo Liu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/07/96

SG-5-13-96

CR2E034 (12/95)