

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000045893 (3)

1. Corporation Name

GOLDEN HORSE INC.



Principal Place of Business

9580 TAVERNER DRIVE  
BOCA RATON FL 33496

Mailing Address

9580 TAVERNER DRIVE  
BOCA RATON FL 33496

2. Principal Place of Business

21 same

22 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/22/1993

3a. Date of Last Report

02/10/1995

4. FEI Number

65-0418731

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

MOOREHEAD, THOMAS A  
911 BOLENDER DRIVE  
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name

Gray, Guy M.

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

2675-B Albatross Road North

83

84 City

Delray Beach

FL

85 Zip Code

33484-0282

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 Guy M. Gray

SIGNATURE

Signature typed or printed name of registered agent, the incorporator,

date of Signature Agent, when signed in presence of

DATE

4/28/96

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

MO, GUEI F  
9580 TAVERNIER DR.  
BOCA RATON FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

M

NAME

GAO, HEJI  
9580 TAVERNIER DR.  
BOCA RATON FL

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

Vice President

GAO, Ju

9580 Tavernier Drive

Boca Raton, FL 33496

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Guei Fen Mo

4/28/96

(561)852-0235

CP2E034 (12/95)