

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P93000050715 (0)

1. Corporation Name
BIG CHINA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2436 E. SILVER SPRINGS BLVD.
OCALA FL 34471

Mailing Address
1902 S.W. 31ST AVE.
APT. C
OCALA FL 34474

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/15/1993
3a. Date of Last Report 04/28/1994

4. FEI Number 59-3189009
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 (342), Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 2701 S.W. College Rd.
22 State, Apt. # etc. # 309
23 City & State Ocala FL
24 Zip 34474
25 Country

9. Name and Address of Current Registered Agent

KUO, HO LONG
1902 S.W. 31ST AVE.
APT. C
OCALA FL 34474

10. Name and Address of New Registered Agent

81 Name THAU M. CHEE
82 Street Address (P.O. Box Number is Not Acceptable) 2701 S.W. College Rd. #309
83
84 City Ocala, FL
85 Zip Code 34474

11. Pursuant to the provisions of Sections 607 (082) 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 Sections 607 (090), Florida Statutes.

SIGNATURE THAU M. CHEE, Chee Thau Min (CP) 4/27/95

12. OFFICERS AND DIRECTORS			13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE	P	KUO, HO LONG	1. TITLE	P	THAU M CHEE
2. NAME		1902 S.W. 1ST AVENUE #C	2. NAME		2701 S.W. COLLEGE RD. #309
3. STREET ADDRESS		OCALA FL	3. STREET ADDRESS		Ocala, FL 34474
4. CITY, ST, ZIP			4. CITY, ST, ZIP		
5. TITLE	S	TSUI, CHON LING	5. TITLE	VP	JASON LAM
6. NAME		1902 S.W. 1ST AVENUE #C	6. NAME		2701 S.W. COLLEGE RD. #309
7. STREET ADDRESS		OCALA FL	7. STREET ADDRESS		Ocala, FL 34474
8. CITY, ST, ZIP			8. CITY, ST, ZIP		
9. TITLE			9. TITLE		Sin Nyen Soong
10. NAME			10. NAME		2701 S.W. COLLEGE RD.
11. STREET ADDRESS			11. STREET ADDRESS		Ocala, FL 34474
12. CITY, ST, ZIP			12. CITY, ST, ZIP		
13. TITLE			13. TITLE		
14. NAME			14. NAME		
15. STREET ADDRESS			15. STREET ADDRESS		
16. CITY, ST, ZIP			16. CITY, ST, ZIP		
17. TITLE			17. TITLE		
18. NAME			18. NAME		
19. STREET ADDRESS			19. STREET ADDRESS		
20. CITY, ST, ZIP			20. CITY, ST, ZIP		
21. TITLE			21. TITLE		
22. NAME			22. NAME		
23. STREET ADDRESS			23. STREET ADDRESS		
24. CITY, ST, ZIP			24. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is complete, true, and correct, and that I am qualified to be the registered agent for the corporation. I am familiar with and accept the obligations of Sections 607 (090), Florida Statutes. I further certify that 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 Sections 607 (090), Florida Statutes.

SIGNATURE: Chee Thau Min 4/27/95 (404)873-3222