

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000064490 (4)**

1. Corporation Name
GOLDEN HORSE CULTURE BUSINESS DEVELOP (U.S.), IN C.

Principal Place of Business 2898 UNIVERSITY DRIVE UNIT 43 CORAL SPRINGS FL 33065	Mailing Address 502 NW 87 LANE CORAL SPRINGS FL 33071-7185
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1993	3a. Date of Last Report 04/24/1996
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number 65-0436837	Applied For <input type="checkbox"/> Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**XU, JIN G
331 NE 18 ST
UNIT 203
MIAMI FL 33132**

*Move New add.
502 N. W. 87 LN
Coral springs FL 33071*

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	FENG, DI	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
6/F CHINA OVERSEAS BLDG 139	HENESSY RD, HONG KONG	2.1 TITLE	2.2 NAME
VD	CHU, YONG K	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
6/F CHINA OVERSEAS BLDG 139	HENESSY RD, HONG KONG	3.1 TITLE	3.2 NAME
TD	CHEN, YAN Y	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
6/F CHINA OVERSEAS BLDG 139	HENESSY RD, HONG KONG	4.1 TITLE	4.2 NAME
SD	XU, JIN G	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
1846 NE 4 AVE	MIAMI FL 33132	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

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4/9/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ DATE: **4/10/97**

CR2E034 (9/96)