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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000081017 (4)

1. Corporation Name
INTERCHEM, INC.



Principal Place of Business

13884 SW 64 STREET
MIAMI FL 33183
US

Mailing Address

13884 S.W. 64 STREET
MIAMI FL 33183-1183
US

3. Date Incorporated or Qualified
11/16/1993

3a. Date of Last Report
04/12/1996

2. Principal Place of Business
21 13884 SW 64 street

2a. Mailing Address
26 13884 SW 64 street

4. FEI Number
65-0449057

Applied For
Not Applicable

22 Suite, Apt. #, etc.
Miami

27 Suite, Apt. #, etc.
Miami

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
FL

28 City & State
FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33183 Country US

29 Zip 33183 Country US

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

W INTERNATIONAL INC
7430 SW 139 TERRACE
MIAMI FL 33158

81 Name Wang, Xiao-Yuan
82 Street Address (P.O. Box Number is Not Acceptable)
7430 S.W. 139th TERRACE
83
84 City Miami FL 85 Zip Code 33158

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

Xiao-Yuan Wang

(Signature, hand or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME QI, YONGZHEN
STREET ADDRESS 13884 SW 64 STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME LU, JINGFENG
STREET ADDRESS 13884 SW 64 STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

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

TITLE D
NAME JENNY LU
STREET ADDRESS 13884 SW 64 STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 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, on an attachment with an address

SIGNATURE

JingFeng Lu VP 04/12/97 (305)382-5311

CR2E034 (9/96)