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May 19 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 # P93000087187 (9)

1. Corporation Name

CTS INTERNATIONAL INC. USA



Principal Place of Business

C/O FLORIDA SPLENDID/CHINA
3000 SPLENDID CHINA BLVD
KISSIMMEE FL 34747
US

Mailing Address

C/O ROGER D SCHWENKE
P O BOX 3239
TAMPA FL 33601-3239
US

3. Date Incorporated or Qualified
12/22/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3000 SPLENDID CHINA

27 Suite, Apt. #, etc.

27 City & State

28 KISSIMMEE, FL

29 Zip Country

29 FLORIDA 30 USA

4. FEI Number

59-3215006

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

CARLTON FIELDS WARD EMMANUEL SMITH ET AL
ATT: ROGER D SCHWENKE
ONE HARBOUR PL 7TH FLOOR
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
YANG, GUANG

82 Street Address (P.O. Box Number is Not Acceptable)
3000 SPLENDID CHINA BLVD

83

84 City
KISSIMMEE

85 Zip Code
FL 34747

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ZHU, YUE-NING	
STREET ADDRESS	3000 SPLENDID CHINA BLVD.	
CITY-ST-ZIP	KISSIMMEE FL 34747	
TITLE	S	☒ DELETE
NAME	BALL, PAO LIN	
STREET ADDRESS	3000 SPLENDID CHINA	
CITY-ST-ZIP	KISSIMMEE FL 34747	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	YANG, GUANG
2.3 STREET ADDRESS	3000 SPLENDID CHINA BLVD
2.4 CITY-ST-ZIP	KISSIMMEE, FL 34747
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	D
3.3 STREET ADDRESS	YANG, GUANG
3.4 CITY-ST-ZIP	3000 SPLENDID CHINA BLVD
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	800002196888
5.3 STREET ADDRESS	-06/02/97--01002--010
5.4 CITY-ST-ZIP	***825.00
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)