

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000007740 (1)

1. Corporation Name

SHANGHAI TRAVEL & BUSINESS BUREAU, INC.

Principal Place of Business

3101 SW 34TH AVE
SUITE 905-278
OCALA FL 34474

Mailing Address

3101 SW 34TH AVE
SUITE 905-278
OCALA FL 34474

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

County

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

County

28

Zip

County

29

Zip

County

30

9. Name and Address of Current Registered Agent

WOLFSON, GARY L
3101 SW 34TH AVE
SUITE 905-278
OCALA FL 34474

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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

Signatures: Typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when facilitating.

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ASH, LARRY P
STREET ADDRESS	3101 SW 34TH AVE SUITE 905-278
CITY - ST - ZIP	OCALA FL 34474
TITLE	D
NAME	QI, SONG CHAO
STREET ADDRESS	3101 SW 34TH AVE SUITE 905-278
CITY - ST - ZIP	OCALA FL 34474
TITLE	D
NAME	RUTLEDGE, GARY R
STREET ADDRESS	3101 SW 34TH AVE SUITE 905-278
CITY - ST - ZIP	OCALA FL 34474
TITLE	D
NAME	WAN, DAWEI
STREET ADDRESS	3101 SW 34TH AVE SUITE 905-278
CITY - ST - ZIP	OCALA FL 34474
TITLE	D
NAME	WOLFSON, GARY L
STREET ADDRESS	3101 SW 34TH AVE SUITE 905-278
CITY - ST - ZIP	OCALA FL 34474
TITLE	D
NAME	XU, JIN O
STREET ADDRESS	3101 SW 34TH AVE SUITE 905-278
CITY - ST - ZIP	OCALA FL 34474

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	D DAWEI WAN
2.3 STREET ADDRESS	3101 SW 34TH AVE STE 905-278
2.4 CITY - ST - ZIP	OCALA, FL 34474
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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

4/29/95 9046294404