

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 OCT -1 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000007740 (1)

1. Corporation Name

SHANGHAI TRAVEL & BUSINESS BUREAU, INC.

Principal Place of Business

Mailing Address

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

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



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

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

81. Name

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

83.

84. City

FL 85. Zip Code

10. Name and Address of New Registered Agent

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
D ASH, LARRY P
3101 SW 34TH AVE SUITE 905-278
OCALA FL 34474

DELETE

D WAN, DAWEI
3101 SW 34TH AVE STE 905-278
OCALA FL

DELETE

D RUTLEDGE, GARY R
3101 SW 34TH AVE SUITE 905-278
OCALA FL 34474

DELETE

D WAN, DAWEI
3101 SW 34TH AVE SUITE 905-278
OCALA FL 34474

DELETE

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

DELETE

D XU, JIN Q
3101 SW 34TH AVE SUITE 905-278
OCALA FL 34474

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

600001922656
-08/15/96--01005--006
***1125.00

SIGNATURE:

GARY L. WOLFSON

GARY L. WOLFSON

7/16/96

3526294404

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Division/Phone #

CR2E034 (3/96)