

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000066996 (7)

1. Corporation Name

CHINA H.K. (U.S.) CAPITAL LTD., INC.

Principal Place of Business

9780 N.W. 14TH STREET
CORAL SPRINGS FL 33071

Mailing Address

9780 N.W. 14TH STREET
CORAL SPRINGS FL 33071



2. Principal Place of Business

2a. Mailing Address

21 2930-39 University Dr.

26 2930-39 University Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #39

27 Suite #39

City & State

City & State

23 Coral Springs, Florida

28 Coral Springs, Florida

Zip

Zip

24 33065

29 33065

Country

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/07/1994

3a. Date of Last Report

04/14/1995

4. FEI Number

65-0537717

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. 190.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Gao, Xiao-yan

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

2930 University Dr.

83

Suite #39

84

City Coral Springs,

FL

85 Zip Code 33065

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 607.0605, Florida Statutes.

SIGNATURE

[Signature]

Date: February 22, 1996

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

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