

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 # P94000070195 (0)

1. Corporation Name

YHL INTERNATIONAL, INC.



Principal Place of Business

1701 NW 13 STREET APT 101
BOCA RATON FL 33486

Mailing Address

1701 NW 13 STREET APT 101
BOCA RATON FL 33486

2. Principal Place of Business

21 213 Palmwood Court

Suite, Apt. #, etc.

22 City & State

23 Kissimmee, Florida

24 Zip 34743

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0532339

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

LU, YUHUA

1701 NW 13 STREET APT 101
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

Lu, Yuhua

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

83

213 Palmwood Court

84 City

Kissimmee

FL

85 Zip Code

34743

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

Yuhua Lu

Signature of Registered Agent is not required when filing this statement.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LU, YUHUA
STREET ADDRESS 1701 NW 13 STREET APT 101
CITY-ST-ZIP BOCA RATON FL 33486

TITLE D
NAME DONG, XIAOMEI
STREET ADDRESS 1701 NW 13 STREET APT 101
CITY-ST-ZIP BOCA RATON FL 33486

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Lu, Yuhua
1.3 STREET ADDRESS 213 Palmwood Court
1.4 CITY-ST-ZIP Kissimmee, FL 34743

2.1 TITLE D
2.2 NAME Dong, Xiaomei
2.3 STREET ADDRESS 213 Palmwood CT
2.4 CITY-ST-ZIP Kissimmee, FL 34743

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

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 119.07(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 in an attachment with an address.

SIGNATURE:

Yuhua Lu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96 (407)344-3961

CR2E034 (12/95)