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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996-1997

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

DOCUMENT # P94000075939
1. Corporation Name
Dolphin Engineering, Inc.

Principal
Dolphin Engineering, Inc.
3252 W. Whitney Drive
Tallahassee, FL 32308

2. Principal Place of Business
21 3252 W. Whitney Dr
Suite, Apt. #, etc.
22 City & State
23 Tallahassee FL
Zip Country
24 32308 25 Leon 26 30

3. Date Incorporated or Qualified 10/17/99
3a. Date of Last Report
4. FEI Number 59-3275593
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
G. Patrick Zhang
Dolphin Engineering, Inc.
3252 W. Whitney Drive
Tallahassee, FL 32308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Applicable)
83
84 City Tallahassee FL 85 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 G. Zhang
Signature typed or printed name of registered agent and title if applicable (If "C", Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE President
NAME G. Patrick Zhang
STREET ADDRESS 1409 Beaver Run Rd #506
CITY-ST-ZIP Norcross GA 30093
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: G. Zhang 3/1/97

CR2E034 (9/96)



Dolphin Engineering, Inc.

3252 W. Whitney Drive
Tallahassee, FL 32308

Phone (904) 906-0897

3/1/97

Mr. Sean Toner
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner:

Per our conversation at your office on Feb. 26, 1997, I have enclosed my annual report and filing fee to your attention. Since address was changed, we did not get annual report form for 1996. As you have agreed, we are filing 1996 and 1997 this time.

Sincerely


G. Patrick Zhang