

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO NEWSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL -7 AM 8:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000076101 (2)

1. Corporation Name

AME-ASIA LI'S DEVELOPMENT, INC.

Principal Place of Business

633 NE 167TH ST, 517
N MIAMI BEACH FL 33162

Mailing Address

633 NE 167TH ST, 517
N MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/13/1994

3a. Date of Last Report

2. Principal Place of Business

21 6940 NW 185th Street
Suite, Apt. #, etc.

2a. Mailing Address

26 2530 N Powerline Road
Suite, Apt. #, etc.

4. FEI Number

65-0529527

Applied For

Not Applicable

22 318

City & State

27 401

City & State

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

24 33015

Country

USA

28 33069

Country

USA

9. Name and Address of Current Registered Agent

HUANG, LIN K
633 NE 167TH ST, 517
N MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

Lin K. Huang
Signature, typed or printed name of registered agent and title if applicable

Lin K. Huang

(NOTE: Registered Agent signature required when reinstating)

DATE

07/01/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	YI, LI
STREET ADDRESS	633 NE 167TH ST, 517
CITY - ST - ZIP	N MIAMI BEACH FL 33162
TITLE	D
NAME	LIANG, ZHANG
STREET ADDRESS	633 NE 167TH ST, 517
CITY - ST - ZIP	N MIAMI BEACH FL 33162
TITLE	D
NAME	LI, WANG
STREET ADDRESS	633 NE 167TH ST, 517
CITY - ST - ZIP	N MIAMI BEACH FL 33162
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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 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 on an attachment with an address.

SIGNATURE:

Liang Zhang, VP.

July 01, 1995

305-819-7037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

(Anytime Phone #)