**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**
**AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)**

PROFIT CORPORATION ANNUAL REPORT

**1995**

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

FILED
95 AUG -7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000085423 (9)

1. Corporate Name
BOREL INTERNATIONAL, INC.

Principal Place of Business:
2712 KINSAIL DRIVE
TALLAHASSEE FL 32308

Mailing Address:
2712 KINSAIL DRIVE
TALLAHASSEE FL 32308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/23/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
24 25 29 30

4. FEI Number: 59-3287430
☑ 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. [illegible] Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
PENSON, ALBERT C
701 EAST TENNESSEE STREET
TALLAHASSEE FL 32308

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 Section 607.0505 and 607.0508, 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

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | CAO, ZHIQIANG |
| STREET ADDRESS | 2712 KINSAIL DRIVE |
| CITY, ST, ZIP | TALLAHASSEE FL 32308 |
| TITLE | D |
| NAME | ZHANG, JIANHUA |
| STREET ADDRESS | 2712 KINSAIL DRIVE |
| CITY, ST, ZIP | TALLAHASSEE FL 32308 |
| TITLE | D |
| NAME | JIANG, TINGHUA |
| STREET ADDRESS | 2712 KINSAIL DRIVE |
| CITY, ST, ZIP | TALLAHASSEE FL 32308 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| TITLE | ☐ Change ☐ Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | ☐ Change ☐ Addition |
| NAME | |
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| CITY, ST, ZIP | |
| TITLE | ☐ Change ☐ Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

14. I hereby certify that the information supplied with this filing, and absent any limitation imposed upon the officer by law, such information is kept current and shall be kept current, by proper supplemental filing with the Florida Department of State. I further certify that I am familiar with and shall comply with the provisions of chapters 607, 608, 617 and 620, Florida Statutes, and that my name appears above, or on an attached amendment, or on a separate document with the signature of a person named therein as having the authority to execute the report on behalf of the corporation.

SIGNATURE: TINGHUA JIANG 7/30/95 (904)894-2597
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

0120203 FP