

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000089711 (3)  
1. Corporation Name

CHINA AIRPORT CONSTRUCTION CORPORATION USA, INC.

Principal Place of Business  
370 CAMINO GARDENS BLVD.  
SUITE 200C  
BOCA RATON FL 33432  
US

Mailing Address  
P.O. BOX 811315  
BOCA RATON FL 33481

FILED  
Jul 29 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1994

4. FEI Number

65-0574073

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes

No

9. Name and Address of Current Registered Agent

JOSLOW, KARL  
2698 NW 39 STREET  
BOCA RATON FL 33434

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MIN, LYNN	
STREET ADDRESS	2698 NW 39 STREET	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VSTD	<input checked="" type="checkbox"/> DELETE
NAME	MIN, JIM	
STREET ADDRESS	2845 HELM COURT #203	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	ATTN, MAP	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	P D WEI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MARIA MIN	
3.3 STREET ADDRESS	688 Trace Circle #208	
3.4 CITY-ST-ZIP	Deerfield Beach, FL 33441	
4.1 TITLE	F S D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	KARL Joslow	
4.3 STREET ADDRESS	2698 NW 39 ST	
4.4 CITY-ST-ZIP	BOCA RATON, FL	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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:

11/07/98 President

7/17/98 561-712-1717

CR2E034 (5/98)

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CHINA AIRPORT CONSTRUCTION CORPORATION  
USA  
370 CAMINO GARDENS BOULEVARD  
SUITE 200-C  
BOCA RATON, FLORIDA 33432  
561-750-3632 FAX 561-750-3451

July 17, 1998

Florida Department of State

Re: Document # P94000089711 (3)  
FEI # 65-0574073

Gentlemen:

We mailed you an explanation on July 1, 1998 advising that we never received the first notice. Therefore the \$400 late fee is entirely unjustified. We therefore will expect you to accept the enclosed \$150 for the annual fee. We will appeal any other decision.

Yours truly,



Wei Min, President