


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000092227 (5)

1. Corporation Name

AUSPIC INTERNATIONAL TECHNOLOGY & TRADE COMPANY,
INC.

Principal Place of Business

3389 SHERIDAN STREET STE. 129
HOLLYWOOD FL 33021

Mailing Address

~~TWO WORLD TRADE CENTER~~
~~#1848~~

NEW YORK NY 10048

New Office: #4603 New York NY 10048

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/1994

4. FEI Number
65-0545722

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

2. Principal Place of Business	2a. Mailing Address
21 One World Trade Center	25 One World Trade Center
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 4603	27 4603
City & State	City & State
23 New York NY	28 New York NY
Zip	Zip
24 10048	29 10048
Country	Country
25 USA	30 USA

PENG, PENG
3389 SHERIDAN STREET STE. 129
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIN, BENDONG	1.2 NAME	LIN, BENDONG
STREET ADDRESS	TWO WORLD TRADE CENTER #1848	1.3 STREET ADDRESS	ONE WORLD TRADE CENTER #4603
CITY-ST-ZIP	NEW YORK NY 10048	1.4 CITY-ST-ZIP	New York NY 10048
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WANG, YAN	2.2 NAME	WANG, YAN
STREET ADDRESS	TWO WORLD TRADE CENTER #1848	2.3 STREET ADDRESS	ONE WORLD TRADE CENTER #4603
CITY-ST-ZIP	NEW YORK NY 10048	2.4 CITY-ST-ZIP	NEW YORK NY 10048
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LI, RONGXING	3.2 NAME	LI, RONGXING
STREET ADDRESS	TWO WORLD TRADE CENTER #1848	3.3 STREET ADDRESS	ONE WORLD TRADE CENTER #4603
CITY-ST-ZIP	NEW YORK NY 10048	3.4 CITY-ST-ZIP	NEW YORK NY 10048
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

(Lin, Bendong)

Jan. 20, 1998 212-839-0102

CR2E034 (10/97)