

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90008 031 ***163.75

DOCUMENT # P94000092227

1. Corporation Name

AUSPIC INTERNATIONAL TECHNOLOGY & TRADE COMPANY,
INC.

Principal Place of Business

ONE WORLD TRADE CENTER #4603
NEW YORK NY 10048
US

Mailing Address

ONE WORLD TRADE CENTER #4603
NEW YORK NY 10048
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 ONE WORLD TRADE CENTER

Suite, Apt. #, etc.

22 #4603

City & State

23 NY

Zip

24 10048

Country

25 U.S.

2a. Mailing Address

26 ONE WORLD TRADE CENTER

Suite, Apt. #, etc.

27 #4603

City & State

28 NY

Zip

29 10048

Country

30 U.S.

9. Name and Address of Current Registered Agent

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

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

Peng, Peng

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LIN, BENDONG
STREET ADDRESS ONE WORLD TRADE CENTER #4603
CITY-ST-ZIP NEW YORK NY 10048

TITLE D ☐ DELETE
NAME WANG, YAN
STREET ADDRESS ONE WORLD TRADE CENTER #4603
CITY-ST-ZIP NEW YORK NY 10048

TITLE D ☐ DELETE
NAME LI, RONGXING
STREET ADDRESS ONE WORLD TRADE CENTER #4603
CITY-ST-ZIP NEW YORK NY 10048

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/18/99

Daytime Phone #

(212)839-0102

CR2E034 (11/98)