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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000000878 (5)

1. Corporation Name

REGENT INTERNATIONAL MANAGEMENT, INC.



Principal Place of Business

Mailing Address

8400 49TH ST. NORTH, #1307
PINELLAS PARK FL 34665-33781

8400 49TH ST. NORTH, #1307
PINELLAS PARK FL 33781-1547

2. Principal Place of Business

21 8400 49th St. N

Suite, Apt. #, etc. #1307

22 City & State PINELLAS PARK, FL

23 Zip 33781 Country USA

2a. Mailing Address

26 8400 49th St N

Suite, Apt. #, etc. #1307

27 City & State Pinellas Park, FL

28 Zip 33781 Country USA

3. Date Incorporated or Qualified

01/03/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3290180

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

Yes No

9. Name and Address of Current Registered Agent

JIANG, CHUNYANG
8400 49TH ST. NORTH, #1307
PINELLAS PARK FL 34665

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

CHUNYANG JIANG
8400 49th St. N #1307
Pinellas Park FL 33781

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 PTSM

NAME CHUN YANG JIANG

STREET ADDRESS 8400 49TH ST. NORTH, #1307

CITY-ST-ZIP PINELLAS PARK FL 34665-33781

TITLE V

NAME YIN, SHUO

STREET ADDRESS 2/F 9 DONGXING RD.

CITY-ST-ZIP BEIJING, CHINA

TITLE V

NAME CHUNRU ZHANG

STREET ADDRESS 8400 49th St. N #1307

CITY-ST-ZIP Pinellas Park, FL 33781

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VB 3-24

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***165.00

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CHUNYANG JIANG 3/3/97 8135470313

CR2E034 (9/96)