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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

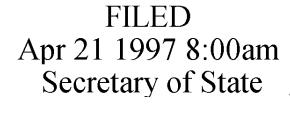
Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000013459 (9)

MINCHUAN CORPORATION

Principal Place of Business

Mailing Address



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850 CALIFORNI SPACE T-23		SPACE T-23	• · · · • • · · · ·									
NORTH MIAMI	BEACH FL 33179	NORTH MIAMI	NORTH MIAMI BEACH FL 33179			3. Date Incorporated or Qualified 02/16/1995	ed 3a. Date of Last Report 04/28/1996					
9 Principal Pi	ace of Business	2a Mailing Add	2a. Mailing Address				4. FEI Number	V7/6		Applied For		
<u> </u>	SCA OF DOZILIES2	 	}							Not Applicable		
Suite, Apt.	# atc		Suite, Apt. #, etc.				65-0558714					
22		27	27				5. Certificate of Status Desired Fee Required					
City & State	3	City & State	City & State				6. Election Campaign Financing	_		0 May Be		
23		28					Trust Fund Contribution Added to Fees					
Zip	Country	Zip	· — ·				8. This corporation has liability for intangible tax under s. 199.032,					
24	25 29 30			Florida Statutes 🔲 Yes 🛣 No								
	9. Name and Address	of Current Registered Agent					10. Name and Address of New Reg	pistered A	gent			
MIN.	GARY C			81 Name								
	IVES DAIRY RD.			82 Street Address (P.O. Box Number is Not Acceptable)								
	CE T-23			02	Oire	oci nadio	as (F.O. Box Multipor is Not Nocopias	10)				
	ITH MIAMI BEACH FL (22170		83								
l lion	ILLI MILAMI DEVOLLE	N170		L								
	•			84	City	1		FL	 85 Zi	ip 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 607.0506, Florida Statutes. SIGNATURE												
		registered agent and title if applicable			nt sign:	ature required	d when reinstating)	DATE	DIDECT			
12.	<u></u>	ICERS AND DIRECTORS		13.		-157	ADDITIONS/CHANGES TO OFFIC					
TITLE	D	L	DELETE	1.1 TOLE			r/D	L	XI Chang	ge 🔲 Addition		
NAME	MIN, GARY C			1.2 NAME		,	N, GARY C.S.					
STREET ADORESS	850 IVES DAIRY RD.		1.3 STREET ADDRESS 64			ss 64.	5 IVES DAIRY ROAD, A	PT.#11	5			
CITY-ST-ZIP	NORTH MIAMI BEACI	H FL 33179		1.4 CITY - S	1-ZIP	N.	MIAMI BEACH, FL 331	79				
TITLE			DELETE :	2.1 TITLE		V/:			Chang	ge 💹 Addition		
NAME			į:	2.2 NAME			N, CHUAN-LI					
STREET ADDRESS				2.3 S1REE1	ADDRE		5 IVES DAIRY ROAD, A	PT' #11	5			
CITY-ST-ZIP						MIAMI BEACH, FL 331		,				
TITLE				3.1 TITLE		Th	is is to certify that	t the	Chang	ge Addition		
NAME				3.2 NAME			orida stockholders w			ļ		
STREET ADDRESS				3.3 STREET	ADDRE	- 1	tified on or before			, 1		
				3.4. CITY - (110				,		
CITY-ST-ZIP TITLE				4.1 TITLE	11-511.		the value of their	STOCK.	Chano	Addition		
1		ш,		4. 2 NAME				•				
NAME										,		
STREET ADDRESS				4.3 STREE1		SS						
CITY-ST-ZIP				4.4 CITY - S	1 - 7/P				Chang	e Addition		
TITLE		لبا		5.1 TITLE				L		is T'T yourou		
NAME				5.2 NAME								
STREET ADDRESS			1	5.3 STREET	ADDRE	SS						
CITY-ST-ZIP				5.4 CITY - S	1 - ZIP					····		
TITLE			DELETE	6.1 TITLE		"		[Chang	ge 🗌 Addition		
NAME			j.	6.2 NAME								
STREET ADDRESS			₫.	6.3 \$1REE1	ADDRE	ss						
CITY-ST-ZIP			I.	6.4 CITY - S	T-ZIP							
	by certify that the informati	on supplied with this filing doe				n stated	in Section 119.07(3)(i), Florida Statules	s. I further	certify th	nat 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 it made under or 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 12 or Block 13 if changed, or on an attachment with an address.