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FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000018881 (9)

1. Corporation Name

PACIFIC TRADE & MARINE INCORPORATED

Principal Place of Business

3477 N.W. 44 STREET  
SUITE 202  
OAKLAND PARK FL 33309  
US

Mailing Address

3477 N.W. 44 STREET  
SUITE 202  
OAKLAND PARK FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1521 Alton Road

Suite, Apt. #, etc.

22 #280

City & State

23 MIAMI BEACH, FL

Zip

24 FL 33139

2a. Mailing Address

26 1521 ALTON RD

Suite, Apt. #, etc.

27 #280

City & State

28 MIAMI BEACH, FL

Zip

29 33139

Country

30 MIAMI DATE

3. Date Incorporated or Qualified

03/08/1995

4. FEI Number

65-0572458

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

XIN, JEFFREY  
3477 N.W. 44 STREET  
SUITE 202  
OAKLAND PARK FL 33309

10. Name and Address of New Registered Agent

81 Name

XIN, JEFFREY

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

4304 ALTON RD #312

83

84 City

MIAMI BEACH

FL

85 Zip Code

33140

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.

XIN, JEFFREY

4/8/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HE, JING Y  
STREET ADDRESS 85 SHANG NAN SAN CUN, #402, SHANGHAI  
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

TITLE ☐ DELETE

NAME XIN, JIAN F  
STREET ADDRESS 9780 N.W. 14 STREET  
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE

NAME GUI, JINSONG  
STREET ADDRESS 155 XIN GUO ROAD, #404, SHANGHAI  
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

TITLE ☐ DELETE

NAME HUANG, HONG  
STREET ADDRESS 155 XIN GUO ROAD, #404, SHANGHAI  
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

TITLE ☐ DELETE

NAME ZHOU, YUELI  
STREET ADDRESS 1 LANE 20 CAO SHI LONG, SHANGHAI  
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

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.

SIGNATURE:

 XIN, JEFFREY 4/8/98 305 672 9129

CR2E034 (10/97)