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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000026550 (0)**

1. Corporation Name

ASIA LANDMARK CONSULTANT SERVICE CORPORATION

Principal Place of Business	Mailing Address
~~1100 WEST AVENUE~~ ~~APT. 426~~ ~~MIAMI BEACH FL 33139~~	~~1100 WEST AVENUE~~ ~~APT. 426~~ ~~MIAMI BEACH FL 33139~~

3. Date Incorporated or Qualified: 04/04/1995
3a. Date of Last Report:

2. Principal Place of Business
21 One Oakwood Boulevard
Suite, Apt. #, etc.
22 Suite 200
City & State
23 Hollywood, Florida
Zip 24 33020 Country 25 USA

2a. Mailing Address
26 One Oakwood Boulevard
Suite, Apt. #, etc.
27 Suite 200
City & State
28 Hollywood, Florida
Zip 29 33020 Country 30 USA

4. FEI Number: 65-0595929 ☐ 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

~~CITU, WAYNE Y~~
~~1100 WEST AVENUE~~
~~APT. 426~~
~~MIAMI BEACH FL 33139~~

10. Name and Address of New Registered Agent

81 Name: Bruce J. Smoler
82 Street Address (P.O. Box Number is Not Acceptable): 100 S.E. 2nd Street
83 Suite 3940
84 City: Miami FL 85 Zip Code: 33131

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] 2/5/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when name is changed) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~KUANG, WEI P~~ ~~1100 WEST AVENUE APT. 426~~ ~~MIAMI BEACH FL 33139~~	☒ DELETE	1 TITLE / 1 NAME / 1 STREET ADDRESS / 1 CITY-ST-ZIP	Director, President Kin Keung Yiu One Oakwood Boulevard, Suite 200 Hollywood, FL 33020 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Director, Vice President Albert T. Lew One Oakwood Boulevard, Suite 200 Hollywood, Florida 33020 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Secretary Albert T. Lew One Oakwood Boulevard, Suite 200 Hollywood, Florida 33020 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (954) 929-1777
Date & Phone #

CR2E034 (12/95)