

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000030007 (5)

1. Corporation Name

KING JOHNSON ARTS & TOYS COMPANY, INC.



Principal Place of Business

3389 SHERIDAN STREET
#129
HOLLYWOOD FL 33021

Mailing Address

3389 SHERIDAN STREET
#129
HOLLYWOOD FL 33021

2. Principal Place of Business

2a. Mailing Address

21 1140 NE 163rd St.

26 c/o Carol Pederson

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 25

27 3111 Stirling Rd.

City & State

City & State

23 N.M.B., FL

28 Ft. Lauderdale, FL

Zip

Zip

24 33162

29 33312

Country

Country

25 U.S.A.

30 U.S.A.

9. Name and Address of Current Registered Agent

PENG, PENG
3389 SHERIDAN STREET
#129
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

04/18/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0574206

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Carol Pederson, Esq.

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

83 3111 Stirling Rd.

84 City Ft. Lauderdale

FL

85 Zip Code 33312

11. Pursuant to the provisions of Sections 607.0532 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

Carol Pederson

CAROL PEDERSON

4/24/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ZHU, ZHONGDE
STREET ADDRESS 3389 SHERIDAN ST. #129
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE
NAME ZHAO, HOUJUN
STREET ADDRESS 3389 SHERIDAN ST. #129
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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: *Houjun Zhao*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96 (305) 985-4182

CR2E034 (12/95)