## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **FILED PROFIT** FLORIDA DEPARTMENT OF STATE May 01 1997 8:00am CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P9500030727 Kingnat Company Inc. Mailing Address Wei Ding 3550 Washington St #7668 Hollywood FL33021 901 South State Rd 7. #230 Hollywood 3. Date Incorporated or Qualified 3a. Date of Last Report FL 33023 2a. Mailing Address Applied For 3550 Washington St Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 706 B Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Hollywood Florida Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible taxonder s. 199.032, Florida Statutes Yes 🔀 No Zip Country 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Ding Street Address (P.O. Box Number is Not Acceptable) Vashinaton 64 City Hollywood 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 Wei Ding 4/29/97 Wei Dinc (NOTE: Registered Agent signal SIGNATURE Signature, typed or printed ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change WANG wei Ding NAME 1.2 NAME Shanidan Street, Ste 129 3550 Washington St STREET ADDRESS 1.3 STREET ADDRESS > FL33021 FL3302 CITY-ST-ZIP 1.4 CITY - ST-ZIP Hollywood TITLE 2.1 TITLE Change Addition Xiou ming Xu 901 South State Rd 7 Hollywood F133023 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE 3.1 TITLE Change Addition TITLE NAME **B 2 NAME** STREET ADDRESS **8.3 STREET ADDRESS** CITY-ST-ZIP 8.4. CITY-ST-ZIP DELETE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY-ST-ZIP CITY - ST - ZIP DELETE 5.1 TITLE TETLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE 4000021656**5**4 NAME 6.2 NAME -05/05/97--01013--038 STREET ADDRESS 6.3 STREET ADDRESS \*\*\*165,00 84 CITY-S1-ZIP 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.