

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000040589 (0)

1. Corporation Name

BOAY INTERNATIONAL DEVELOPMENT CORPORATION



Principal Place of Business

311 STIRLING ROAD  
FORT LAUDERDALE FL 33312

Mailing Address

311 STIRLING ROAD  
FORT LAUDERDALE FL 33312

3. Date Incorporated or Qualified  
05/23/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 4100 N.E. 2nd Avenue  
Suite, Apt. #, etc.

26 c/o Carolyn Pedersen  
Suite, Apt. #, etc.

22  
23 City & State  
Miami, Florida

27 3111 Stirling Rd.  
City & State  
Ft. Lauderdale, FL

24 Zip 33137  
25 Country U.S.A.

29 Zip 33312  
30 Country U.S.A.

4. FEI Number

65-0585009

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

ZHENG, WEIBO  
311 STIRLING ROAD  
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name Carolyn Pedersen, 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 607.0507 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

*Carolyn Pedersen* CAROLYN PEDERSEN

4/22/96

12. OFFICERS AND DIRECTORS

TITLE  
NAME D HE, GUANGHUI  
STREET ADDRESS 9900 NW 166 STREET  
CITY-ST-ZIP MIAMI FL 33169 ☐ DELETE

TITLE  
NAME D HOU, ZIANGJUN  
STREET ADDRESS 9900 NW 166 STREET  
CITY-ST-ZIP MIAMI FL 33169 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add on

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Add on

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Add on

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Add on

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Add on

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Add on

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

*Ding*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

(954) 894-2822

CR2E034 (12/95)