

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 # P95000051842 (9)

1. Corporation Name

GOLDEN TRUST MANAGEMENT INC.



Principal Place of Business

Mailing Address

7044 BURNWAY DRIVE
ORLANDO FL 32669

7044 BURNWAY DRIVE
ORLANDO FL 32669

3. Date Incorporated or Qualified

3a. Date of Last Report

06/30/1995

2. Principal Place of Business

2a. Mailing Address

21 238 Towne Center

26 [Redacted]

4. FEI Number

Applied For

59-3319993

Not Applicable

22 State, Apt. #, etc.

27 State, Apt. #, etc.

CIRCLE VC-11

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

Santa Fe 7632771

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHEW, CHRISTINE
8747 WITTENWOOD COVE
ORLANDO FL 32836

81 Name

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

83

84 City

FL

85 Zip Code

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 Date for printed name of registered agent on this report only

Signature Date for printed name of registered agent on this report only

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

President
JIN-HSIN CHENG
7534 PINE MOUNT

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

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

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

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

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

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

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

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. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

President
JIN-HSIN CHENG
7534 PINE MOUNT DR
ORLANDO FL 32814

2. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

V.P.
HON-CHANG CHEN
8060 RIVIERA RETREAT CT
ORLANDO FL 32814

3. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

4. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

5. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

6. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

7. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

8. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

9. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

12. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

13. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

14. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

15. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

16. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

17. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

18. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

19. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

20. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

21. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

22. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

23. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

24. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

25. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

26. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

27. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

28. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

29. TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

SIGNATURE:

Hon Chang Chen HON-CHANG CHEN

DATE

4/26/96 (407) 3281836

Signature Printed

CR2E034 (12/95)