

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000057434 (9)

1. Corporation Name

TAI HO CHINESE HERBS CENTER, INC.



Principal Place of Business

8502 NO. ARMENIA STE 2C
TAMPA FL 33604

Mailing Address

8502 NO. ARMENIA STE 2C
TAMPA FL 33604

2. Principal Place of Business

2a. Mailing Address

21 8502 N. ARMENIA AVE.

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE # 2C

27

City & State

City & State

23 TAMPA FLORIDA

28

Zip

Zip

Country

Country

24 33604

25 Hillsborough

29

30

9. Name and Address of Current Registered Agent

LIU, PHILIP

8502 NO. ARMENIA STE 2C
TAMPA FL 33604

81 Name Hu, Jian ping

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

8502 N. ARMENIA AVE

83 STE. 2C

84 City Tampa

FL 85 Zip Code

33604

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Jianping Hu

Jianping Hu

5-10-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	YU, DI SHIA	
STREET ADDRESS	C/O 8502 NO. ARMENIA STE 2-D	
CITY - ST - ZIP	TAMPA FL 33604	
TITLE	VS	☐ DELETE
NAME	LIU, PHILIP	
STREET ADDRESS	C/O 8502 NO. ARMENIA STE 2-D	
CITY - ST - ZIP	TAMPA FL 33604	
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.

11 TITLE	P	☐ Change ☐ Addition
12 NAME	YU, DI SHIA	
13 STREET ADDRESS	8502 N. ARMENIA AVE. STE 2C, TAMPA FL	
14 CITY - ST - ZIP	33604	
21 TITLE	VS	☐ Change ☐ Addition
22 NAME	HU, Jian ping	
23 STREET ADDRESS	8502 N. ARMENIA AVE. STE 2C, TAMPA FL	
24 CITY - ST - ZIP	33604	
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	200001844872	☐ Change ☐ Addition
62 NAME	-05/30/96--01077--038	
63 STREET ADDRESS	***225.00	
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

Jianping Hu

Jianping Hu

5-10-96

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