

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 # P95000072688 (1)

1. Corporation Name

BIG THUMB ADVERTISING AND PUBLIC RELATION COMPAN
Y



Principal Place of Business

3320 JAVA PLUM AVE.
MIRAMAR FL 33025

Mailing Address

3320 JAVA PLUM AVE.
MIRAMAR FL 33025

3. Date Incorporated or Qualified

09/20/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 4100 N.E. 2nd Avenue

26 4100 N.E. 2nd Avenue

4. FEI Number

☒ 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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33137

Country

25 U.S.A.

Zip

29 33137

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEDERSEN, CAROLY
3320 JAVA PLUM AVE.
MIRAMAR FL 33025

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/22/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ZHANG, MICHAEL X
STREET ADDRESS 3320 JAVA PLUM AVE.
CITY-ST-ZIP MIRAMAR FL 33025

TITLE D ☒ DELETE

NAME ZHAO, HOUJUN
STREET ADDRESS 3320 JAVA PLUM AVE.
CITY-ST-ZIP MIRAMAR FL 33025

TITLE D ☒ DELETE

NAME GU, WENYU
STREET ADDRESS 3320 JAVA PLUM AVE.
CITY-ST-ZIP MIRAMAR FL 33025

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

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Chien Lee
1.3 STREET ADDRESS 4100 N.E. 2nd Avenue
1.4 CITY-ST-ZIP Miami, Florida 33137

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Zhang, Director

Date

Daytime Phone #

4/24/96 (954) 985-482

CR2E034 (12/95)