

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 # P95000089882 (1)

1. Corporation Name

US INVESTMENT INTERNATIONAL GROUP, INC.



Principal Place of Business

8000 S. ORANGE AVENUE, SUITE 203-D
ORLANDO FL 32809

Mailing Address

8000 S. ORANGE AVENUE, SUITE 203-D
ORLANDO FL 32809

3. Date Incorporated or Qualified
11/21/1995

3a. Date of Last Report

2. Principal Place of Business

21 8000 S. Orange Ave Suite 203-D

2a. Mailing Address

21 8000 S. Orange Ave Suite 203-D

Suite, Apt. #, etc.

22 100

Suite, Apt. #, etc.

27 SAME

City & State

23 Orlando, FL 32809

City & State

28

Zip

24 32809

Country

25 Orange

Zip

29

Country

30

4. FEI Number

59-3352042

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

LEUNG, SAMMY
3944 WATERVIEW LOOP
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME LEUNG, SAMMY
STREET ADDRESS 3944 WATERVIEW LOOP
CITY-ST-ZIP ORLANDO FL 32792 ☐ DELETE

TITLE S
NAME PANG, WINNIE
STREET ADDRESS 198 SANDALWOOD DRIVE
CITY-ST-ZIP KISSIMMEE FL 34743 ☐ DELETE

TITLE V
NAME YANG, RICHARD
STREET ADDRESS 1116 HASKELL DRIVE
CITY-ST-ZIP CLERMONT FL 34711 ☒ DELETE

TITLE V
NAME KWOK, SONNY
STREET ADDRESS 2121 MEADOWMOUSE STREET
CITY-ST-ZIP ORLANDO FL 32837 ☒ DELETE

TITLE V
NAME CHAN, ERIC
STREET ADDRESS 10193 BRANDON CIRCLE
CITY-ST-ZIP ORLANDO FL 32836 ☒ DELETE

TITLE V
NAME WONG, ANNE
STREET ADDRESS 1875 LESLIE STREET, UNIT 6, DON MILLS
CITY-ST-ZIP ONTARIO, CANADA M3B 2M5 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 so attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/96

407-855-6160

CR2E034 (12/95)