

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 27 1998 8:00am  
Secretary of State

DOCUMENT # P95000095287  
Corporation Name Tongda (U.S.) International, Inc.

Principal Place of Business  
152 N.E. 167th Ave.  
#111  
North Miami Beach  
Florida, 33162

Mailing Address  
same as place of business

DO NOT WRITE IN THIS SPACE

Date Incorporated or Qualified  
12/13/95

1. Principal Place of Business

2. Mailing Address

3. FEI Number

Applied For

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

65-0657754

Not Applicable

22 City & State

27 City & State

4. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

23 Zip

Country

28 Zip

Country

5. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

24 Name and Address of Current Registered Agent

6. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

7. Name and Address of New Registered Agent

Anthony M. Chang

81 Name Anthony M. Chang

82 Street Address (P.O. Box Number is Not Acceptable)  
11133 N.W. 2nd Court

83

84 City Coral Springs

FL

85 Zip Code 33071

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)

DATE

12 OFFICERS AND DIRECTORS

13

TITLE D  
NAME Anthony M. Chang  
STREET ADDRESS 11133 NW 2nd Court  
CITY-ST-ZIP Coral Springs, FL 33071

1.1 TITLE D  
1.2 NAME Anthony M. Chang  
1.3 STREET ADDRESS 11133 NW 2nd Court  
1.4 CITY-ST-ZIP Coral Springs, FL 33071

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

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\*\*\*150.00

4/29/98

CR2E034 (10/97)