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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600002376 (7)

LIANSHAO, INC.

FILED Apr 23 1997 8:00am Secretary of State



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State Stat		Place of Business				[PAPPING 1 OF
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Section Sect		⊢			,	
10043 N.W. 30TH PLACE SUNRISE FL 33322 11. Pratiant to the provisions of Sections 607 0002 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registerer officers expected appears. Limit familiar with, and accept the onlygibror of, Section 607 0005, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registerer officers expected agents. Limit familiar with, and accept the only 0005, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registerer officers and of directors. Thereby accept the appointment as registered statules. SIGNATURE PO		9. Name and Address of Curre		1		
SUNRISE FL 33322 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Funds Statules, the above named corporation submits this statement for the purpose of changing its registere agent. I and familiar with, and accept the obligations of Section 607 3505, Fiorida Statules. SIGNATURE 12. OFFICERS AND DIRECTORS TILE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TILE 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE 10. OFFICERS AND DIRECTORS IN 12 11. TILE 10. OFFICERS AND DIRECTORS IN 12 11. TILE 10. STATE ADDRESS 10. STATE ADDRESS 10. STATE ADDRESS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES					81 Name	
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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 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, or hoth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Policies agent the purpose of changing its registered agent, or both in the State of Policies agent the purpose of changing its registered agent, or both in the State of Policies agent the purpose of changing its registered agent, or both in the State of Policies agent the purpose of changing its registered agent, or both the purpose of change in the purpose of ch	SUP	NRIȘE FL 33322		[UIGEL AC	Actions (1.10), box indiffice to not acceptable)
11. Pursuant to the provisions of Sections 607 0509 and 607 1508, Excide Statutes, the show-named corporation submits this statement for the purpose of changing its registerer agent. Jam familiar with, and accept the obligations of. Section 607 0505, Fiorida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD				[-	83	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Excide Statutes, the showen-harned corporation submite this statement for the purpose of changing its registerer agent. Jam familiar with, and accept the obligations of, Section 607.0505, Fiorida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD OFFICERS AND DIRECTORS IN 12 TITLE DOBLITE 21. INTE DOBLITE 22. MARE 33. SIREFI ADDRESS CITY-51-2P TITLE DELETE DELETE 34. CITY-51-2P TITLE DELETE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 33. SIREFI ADDRESS CITY-51-2P TITLE DELETE ADDRESS CITY-51-2P TITLE DELETE 54. CITY-51-2P TITLE DELETE 55. TITLE DELETE 54. CITY-51-2P TITLE DELETE 55. TITL					RA City	or 7's Code
11. Pursuant to the provisions of Sections 607,0507 and 607 1508, florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature Po					,	▶ L `
No.	office or a agent. I a	10 the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig	02 and 607.1508, Florida Statule of Florida. Such change was a lations of, Section 607.0505, Fio	es, the ab outhorized orida Statu	ove-named co by the corpor ites.	orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered
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4. I do 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 or an attachment with an address.