

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Jan 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *996000013164*

1. Corporation Name
LANDING BIOTECH INC.

Principal Place of Business 2731 Blair Stone Rd., #43 Tallahassee, FL 32301	Mailing Address 2731 Blair Stone Rd., #43 Tallahassee, FL 32301
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3. Date Incorporated or Qualified 02/12/96	3a. Date of Last Report
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2. Principal Place of Business 805 Lancashire Dr.	2a. Mailing Address 805 Lancashire Dr.
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4. FEI Number 59-3359717	Applied For Not Applicable
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21. State, Apt. #, etc. 10	26. Suite, Apt. #, etc. 10
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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22. City & State Edwardsville, IL	27. City & State Edwardsville, IL
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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23. Zip 62025	Country Madison	28. Zip 62025	Country Madison
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Minwen Liu
2731 Blair Stone Road, #43
Tallahassee, FL 32301

81 Name Holly Powless	
82 Street Address (P.O. Box Number is Not Acceptable) Autumn Woods way	
83	
84 City Crawfordville	85 Zip Code FL 32327

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, 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 for the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Holly Powless* (Holly Powless) *January 21, 1997*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President, Minwen Liu	<input type="checkbox"/> DELETE	11 TITLE President, Minwen Liu	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 2731 Blair Stone Rd., #43		12 NAME 805 Lancashire Dr., #10	
STREET ADDRESS Tallahassee, FL 32301		13 STREET ADDRESS Edwardsville, IL 62025	
CITY-STATE-ZIP		14 CITY-ST-ZIP	
TITLE Vice-president, Yu Wu	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 89 Turner St., #2		22 NAME	
STREET ADDRESS Brighton, MA 02135		23 STREET ADDRESS	
CITY-STATE-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-ST-ZIP	

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***165.00

14. 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 on an attachment with an address.

SIGNATURE: *Minwen Liu* (MINWEN LIU) *Jan. 13, 1997* (618)659-9421

CR2E034 (9/96)