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

Mailing Address

9235 #C SW 5TH ST

BOCA RATON FL 33429-8314

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9235 #C SW 5TH ST

BOCA RATON FL 33428



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000016393 (6)

LANGS INTERNATIONAL CORPORATION

3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SU. XIANG H 9235 #C SW 5TH ST 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Ami L Signature Typed or Innied name SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and little if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition tresident NAME 1.2 NAME XIANG HOP STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE THE 2.1 TITLE cresied Change Addition NAME 2.2 NAME 5609 STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP THILE 3.1 TITLE . + -Change Addition NAME 3.2 NAME

6.4 CITY-ST-ZIP 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.

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY - ST - ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

STREET ADDRESS CITY - \$1 - Z(P

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SIGNATURE AND TYPEO OR PRINTED NAME OF BIGNING OFFICER OR DI

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Change

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Addition

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FILED

May 13 1997 8:00am

Secretary of State