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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000023490 (1)

1. Corporation Name
U.S. CHINA DIRECTORIES, INC.



Principal Place of Business
7728 HIGHLANDS CIRCLE
MARGATE FL 33063

Mailing Address
7728 HIGHLANDS CIRCLE
MARGATE FL 33063-8100

3. Date Incorporated or Qualified 03/11/1996
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0662044
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLUGE, KENNETH
7728 HIGHLANDS CIRCLE
MARGATE FL 33063

81 Name John BERNARD
82 Street Address (P.O. Box Number is Not Acceptable) 2734 Folk St.
83 Suite H
84 City Hollywood FL 85 Zip Code 33020

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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X [Signature] JOHN BERNARD, FSO DATE 4/7/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	KLUGE, KENNETH	
STREET ADDRESS	7728 HIGHLANDS CIRCLE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE	D	DELETE
NAME	GAOFEI, YAN	
STREET ADDRESS	7728 HIGHLANDS CIRCLE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	D	Change	Addition
1.2 NAME	Kenneth Kluge		
1.3 STREET ADDRESS	700 N.E. 4th Ct. #5		
1.4 CITY-ST-ZIP	Hallandale, FL 33009		
2.1 TITLE	D	Change	Addition
2.2 NAME	Gao Fei, Yan		
2.3 STREET ADDRESS	700 N.E. 4th Ct. #5		
2.4 CITY-ST-ZIP	Hallandale, FL 33009		
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 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: X [Signature] Yan Gao Fei DATE 4/7/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)