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FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000040120 (3)

1. Corporation Name

EASTERN EXPORT DIVISION, INC.

Principal Place of Business

13730 STATE ROAD 84
SUITE 212
DAVIE FL 33325-5304

Mailing Address

13730 STATE ROAD 84
SUITE 212
DAVIE FL 33325-5304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

65-0662440

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 701 Amherst Ave

Suite, Apt. #, etc.

22

City & State

23 Davie FL

Zip

24 33325

Country

25

Country

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Country

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Country

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Country

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Country

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Country

9. Name and Address of Current Registered Agent

MAYO, YEE-LIN CHEN
13730 STATE RD 84
SUITE 212
DAVIE FL 33325

10. Name and Address of New Registered Agent

81 Name

MAYO, YEE-LIN CHEN

82 Street Address (P.O. Box Number is Not Acceptable)

701 AMHERST AVE

83

84 City

DAVIE

FL

85 Zip Code

33325

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

Yee-Lin C Mayo YEE-LIN C MAYO President April 6 1998

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MAYO, YEE-LIN CHEN
STREET ADDRESS 13730 STATE RD 84, SUITE 212
CITY-ST-ZIP DAVIE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME MAYO, YEE-LIN CHEN
1.3 STREET ADDRESS 701 AMHERST AVE
1.4 CITY-ST-ZIP DAVIE, FL 33325

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 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: Yee-Lin C Mayo YEE-LIN C MAYO President 4/6/98 954 370-7243

CP2E034 (10/97)