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Mar 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

DOCUMENT # P96000076879 (1)

1. Corporation Name
LLOYD-MARK INC.

Principal Place of Business

3726 SW 3RD PLACE
GAINESVILLE FL 32607

Mailing Address

3726 SW 3RD PLACE
GAINESVILLE FL 32607-2846



2. Principal Place of Business

21 2510 E. CHURCH STREET
Suite, Apt. #, etc.

22 City & State

23 ORLANDO

Zip Country

24 FL 32803

2a. Mailing Address

26 2510 E. CHURCH ST.
Suite, Apt. #, etc.

27 City & State

28 ORLANDO, FLORIDA

Zip Country

29 32803

3. Date Incorporated or Qualified

09/16/1996

3a. Date of Last Report

N/A

4. FEI Number

59-3400061

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

LLOYD HAN, ARLENE
3726 SW 3RD PLACE
GAINESVILLE FL 32607

10. Name and Address of New Registered Agent

81 Name

HAN, JIAN-BAI

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

2510 E. CHURCH STREET

83

84 City

ORLANDO

FL

85 Zip Code

32803

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

Jian Bai Han

JIAN-BAI HAN

3-18-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	P	☐ DELETE
2. NAME	HAN, JIAN-BAI	
3. STREET ADDRESS	3726 SW 3RD PLACE	
4. CITY-STATE-ZIP	GAINESVILLE FL 32607	
5. TITLE	VP	☒ DELETE
6. NAME	LLOYD HAN, ARLENE	
7. STREET ADDRESS	3726 SW 3RD PLACE	
8. CITY-STATE-ZIP	GAINESVILLE FL 32607	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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:

Jian Bai Han HAN, JIAN-BAI, President

3/18/97

(407) 898-2560

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)