

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000082303 (4)**

1. Corporation Name

VALUE ELECTRIC MANUFACTURING, INC.

Principal Place of Business

**7215 H. NW 41ST ST.
MIAMI FL 33166**

Mailing Address

**7215 H. NW 41ST ST.
MIAMI FL 33166**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/04/1996	
21		26		4. FEI Number 65-0701033	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FISCHER, ALAN
7215 H. NW 41ST ST.
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name	JUMEI LUO
82 Street Address (P.O. Box Number is Not Acceptable)	7215 H. NW 41ST ST
83	
84 City	MIAMI
85 Zip Code	FL 33166

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Jumei Luo **4/20/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	DP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FISHER, ALAN	1.2 NAME	JUMEI LUO
STREET ADDRESS	7215 H. NW 41ST ST.	1.3 STREET ADDRESS	7215 H. NW 41ST ST.
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	DV <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENG, LONG L	2.2 NAME	DENG, LONG L
STREET ADDRESS	7215 H. NW 41ST ST.	2.3 STREET ADDRESS	7215 H. NW 41ST ST.
CITY-ST-ZIP	MIAMI FL 33166	2.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	DTS <input type="checkbox"/> DELETE	3.1 TITLE	V <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZHOU, SHEWEN	3.2 NAME	FISCHER, ALAN
STREET ADDRESS	7215 H. NW 41ST ST.	3.3 STREET ADDRESS	7215 H. NW 41ST ST.
CITY-ST-ZIP	MIAMI FL 33166	3.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	DTS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	ZHOU, SHEWEN
STREET ADDRESS		4.3 STREET ADDRESS	7215 H. NW 41ST ST.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

[Signature]

4/22/98 3059947710

CR2E034 (10/97)