

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000084565 (6)

1. Corporation Name
THE RXP CORPORATION

Principal Place of Business
1869 S.W. 17TH STREET
MIAMI FL 33145

Mailing Address
1869 S.W. 17TH STREET
MIAMI FL 33145

FILED

97 JUL 25 AM 10:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1996	3a. Date of Last Report N/A
4. FEI Number 65-0713839	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 447 SW 8 ST. Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33130	2a. Mailing Address 26 447 SW 8 ST Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33130	Country 25 USA 30 USA
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9. Name and Address of Current Registered Agent

SHANBROM, ROBERT
1869 S.W. 17TH STREET
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Robert Shanbrom, ROBERT SHANBROM - PRESIDENT. DATE July 22, 1997

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHANBROM, ROBERT	1.2 NAME	
STREET ADDRESS	1869 S.W. 17TH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33145	1.4 CITY - ST - ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHENG, XIAOPING	2.2 NAME	
STREET ADDRESS	1869 S.W. 17TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33145	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		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		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 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 any attachment with an address.

CR2E034 (4/97)

2-2

Florida Department of State
Division of Corporations
Annual Reports Section
P.O.Box 6327
Tallahassee, FL, 32314

Robert Shanbrom
Registered Agent
RXP Corporation
447 SW 8th Street
Miami, FL, 33130

July 22, 1997

Sir/ Madam:

Enclosed find the 1997 Profit Corporation Annual Report for RXP Corporation and a check for \$165. In a telephone call to your office on or about July 10, 1997, I explained to the clerk that I had not gotten a first notice, perhaps because the postal carrier presumed it was wrongly addressed to my home residence. The clerk told me to mail my report to your office with the regular amount—no penalty.

I hope I have now fully discharged my responsibility in this matter and the filing is complete and in compliance. Thank you for your attention to this matter.

Sincerely,

Robert Shanbrom, president, R.A.

Robert Shanbrom, President
Registered Agent
RXP Corporation