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Apr 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 # P96000091216 (7)

1. Corporation Name

PACIFIC COMMUNICATION GROUP, INC.

Principal Place of Business

7697 GREENBORO DRIVE  
WEST MELBOURNE FL 32904

Mailing Address

7697 GREENBORO DRIVE  
WEST MELBOURNE FL 32904-1669

3. Date Incorporated or Qualified

11/04/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

☒ 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

XU, XIAO BING  
5705 HANSEL AVENUE  
ORLANDO FL 32809

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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 D  
NAME PING, WANG  
STREET ADDRESS 7697 GREENBORO DRIVE  
CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ DELETE

TITLE D  
NAME MEIYING, WANG  
STREET ADDRESS 7697 GREENBORO DRIVE  
CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ DELETE

TITLE D  
NAME LIN, WANG  
STREET ADDRESS 7697 GREENBORO DRIVE  
CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME WANG, PING  
1.3 STREET ADDRESS 7697 GREENBORO DRIVE  
1.4 CITY-ST-ZIP WEST MELBOURNE, FL 32904 ☒ Change ☐ Addition

2.1 TITLE V  
2.2 NAME WANG, MEIYING  
2.3 STREET ADDRESS 7697 GREENBORO DRIVE  
2.4 CITY-ST-ZIP WEST MELBOURNE, FL 32904 ☒ Change ☐ Addition

3.1 TITLE D  
3.2 NAME WANG, LIN  
3.3 STREET ADDRESS 7697 GREENBORO DRIVE  
3.4 CITY-ST-ZIP WEST MELBOURNE, FL 32904 ☒ Change ☐ Addition

4.1 TITLE T  
4.2 NAME SHAN, YELIANG  
4.3 STREET ADDRESS 7697 GREENBORO DRIVE  
4.4 CITY-ST-ZIP WEST MELBOURNE, FL 32904 ☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Signature typed or printed name of signing officer or director

March 10, 1997 (407) 7281572

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CR2E034 (9/96)