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FILED

Apr 29 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 # P96000093292 (6)

1. Corporation Name

ASIAN CENTURY HERBAL HEALTH, INC.



Principal Place of Business

2898 UNIVERSITY DR
#17
CORAL SPRINGS FL 33065

Mailing Address

2898 UNIVERSITY DR
#17
CORAL SPRINGS FL 33065-1421

3. Date Incorporated or Qualified

11/12/1996

3a. Date of Last Report

✓

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

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

CHANG, THERESA C
2898 UNIVERSITY DR.
#17
CORAL SPRINGS FL 33065

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 of officer or principal place of registered agent and title of agent

(NOTE: Registered Agent signature required when reinstating)

THERESA C. CHANG

4/24/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHANG, ANTHONY
STREET ADDRESS 2898 UNIVERSITY DR #17
CITY-ST-ZIP CORAL SPRINGS FL 33066-5

TITLE D
NAME XIN, XI P
STREET ADDRESS 6 NIANG RE ROAD
CITY-ST-ZIP LHASA TIBET CHINA

TITLE D
NAME WANG, SHU S
STREET ADDRESS 1705 BUILDING 3 ER LI ZHUANG HAI DIAN QU
CITY-ST-ZIP BEIJING CHINA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 for the period of 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 of changes to an annual report with an address.

SIGNATURE

4/24/97 954-755-8881

CR2E034 (9/96)