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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000096965 (4) CHINA MAX INVESTMENT, INC.

Principal Place of Business

Mailing Address

FILED May 05 1997 8:00am Secretary of State



23139 ST GEORG LAND O'LAKES I		23139 ST GEORGE PLACE LAND O'LAKES FL 346394	1112		
,				3. Date Incorporated or Qualified 11/22/1996	3a, Date of Last Report
2. Principal Pia	ace of Business	2a. Mailing Address	(11 01	4 CEt Mumber	Applied For
21 <i>3403 ,</i>	Northdale Blud.	26 3903 NOA	Kdule Blva	59-3411274	Not Applicat
Sulte, Apt. #	150E	Suite, Apt. #, etc. 27 Suite 150 T	E	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State Zaw	ipa, FL	City & State 28 Tampa,	FL	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24 336	24 25 Country	29 33624	Country 30	8. This corporation has liability for Florida Statutes	intangible tax under s. 199.032,
	g. Name and Address of Current	Registered Agent		10. Name and Address of New R	egistered Agent
	ON, W F		81 Name	Panny Huang	
	OST GEORGE PLACE O'LAKES FL 34639		82 Street /	Address (P.O. Rox Number is NI) Accepta 103Nertholale Blue	#150E
			84 City 7	ampa	FL 85 Zin Code
office or re	egistered agent, or both, in the State c	and 607.1508, Florida Statut	tes, the above-named	corporation submits this statement for the	purpose of changing its registere
-	n familiar with, and accept the orliga	tions of, Section 607,5505, FI	orida Statutes.	C	126/07
SIGNATURE	m familiar with, and accept the obligation	tions of, Section 602,7505, FI	orida Statutes	41	1/4/9)
SIGNATURE	n familiar with, and accept the obligation of th	tions of, Section 607,7505, FI	orida Statutes. It Registored Agent signature 13.	41	DATE ICERS AND DIRECTORS IN 12
SIGNATURE	n familiar with, and accept the onligh	tions of, Section 607,7505, FI	orida Statutes.	required when reinstatug)	14/97
SIGNATURE 3	n familiar with, and accept the onligh	tions of, Section 607,9505, FI	orida Statutes. It Registored Agen; signature 13,	ADDITIONS/CHANGES TO OFF	DAN. DEAN. ICERS AND DIRECTORS IN 12 Change Addition
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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.

CICMATURE.

SD. WATTILL TO

425/97

843-265-3955