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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90012 037 ***158.75

DOCUMENT #	P97000007435
DOCOMENT #	P97000007435

1. Corporation Name

RMP INTERNATIONAL CORPORATION

Principal Place	e of Business	Mailing Address			T (BB)(CD) 3/0 (BI)) 1800 BB)(C BB)(C BB)(C BB)(C BB)(C BB)(C BB) C C BB)
10702 SANTA LAGUNA DRIVE 10702 SANTA LAGUNA DRIVE BOCA RATON FL 33428 BOCA RATON FL 33428					DO NOT WRITE IN THIS SPACE
US		US			3. Date Incorporated or Qualifed
					01/21/1997
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			65-0727246 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required
City & Stat	e	City & State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
Zip	Country	<u> </u>	ountry	y	8. This corporation owes the current year Intangible
24	25	29 30			Personal Property Tax.
	9. Name and Address of Current	t Registered Agent	81	Name	10. Name and Address of New Registered Agent
GII	CHAOLI		[01		
)2 SANTA LGAUNA DRIVE		82	Street /	Address (P.O. Box Number is Not Acceptable)
#P1			83		
	A RATON FL 33428				
			84	City	FL 85 Zip Code
11 Pursuant	to the provisions of Sections 607 0500	2 and 607 1508. Florida Statutes, the	abov	e-named o	t corporation submits this statement for the numose of changing its registered
l office or r	egistered agent, or both, in the State o	of Florida. Such change was authoriz	ed by	r the corpo	poration's board of directors. I hereby accept the appointment as registered
*	m familiar with, and accept the obligat	ions or, Section 607.0505, Florida St	atutes	5 .	
SIGNATURE	Signature, typed or printed name of registered agen	it and title if applicable (NOTE: Register	red Age	ent signature re	required when reinstating) DATE
12.		D DIRECTORS 1:	3.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PT	☐ DELETE 1.1	TITLE		☐ Change ☐ Addition
NAME	GU, CHAOLI	1.2	NAME		
STREET ADDRESS	10702 SANTA LAGUNA DRIVE	1.3	STREE	TADDRESS	<i>(</i>
CITY-ST-ZIP	BOCA RATON FL 33428		CITY-S	ST-ZIP	
TITLE		☐ DELETE 2.1	TITLE		☐ Change ☐ Addition
NAME		2.2	NAME		
STREET ADDRESS		2.3	STREE	T ADDRESS	;
CITY-ST-ZIP				ST-ZIP	
TITLE		☐ DELETE 3.1	TITLE	j	☐ Change ☐ Addition
NAME		3.2	NAME		
STREET ADDRESS		3.3	STREE	T ADDRESS	
CITY-ST-ZIP			CITY-	ST-ZIP	,
TITLE		☐ DELETE 4.1	TITLE		☐ Change ☐ Addition
NAME		4.1	2 NAME	:	
STREET ADDRESS		4.3	STREE	ET ADDRESS	;
CITY+ST-ZIP			CITY-S	ST-ZIP	
TITLE .			TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS				ET ADDRESS	The second secon
CITY-ST-ZIP			CITY-S		
TITLE			TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADORESS		6.3	STREE	TADDRESS	<i>i</i>

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

56/-703-6396 Daytime Phone #

 $\equiv 7.773$ ≣;;=

CR2E034 (11/98)

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