

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000012110 (7)

1. Corporation Name

KANGDA CHINESE LEGAL SERVICE (U.S.) CO.

Principal Place of Business

Mailing Address

1140 NE 163RD ST
SUITE 25
N MIAMI BEACH FL 33162

1140 NE 163RD ST
SUITE 25
N MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1997

4. FEI Number

65-0732768

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 C/O ZHAO, JIANPING

26 C/O ZHAO, JIANPING

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3332 LAKE WORTH RD

27 3332 LAKE WORTH RD

City & State

City & State

23 LAKE WORTH, FLORIDA

28 LAKE WORTH, FLORIDA

Zip

Country

Zip

Country

24 33461

25 U.S.A.

29 33461

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZHAO, JIANPING
1140 NE 163RD ST
SUITE 25
N MIAMI BEACH FL 33162

81 Name

ZHAO, JIANPING

82

Street Address (P.O. Box Number is Not Acceptable)
3941 NEWPORT AVE.

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33462

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME FU, YANG
STREET ADDRESS 1140 NE 163RD ST
CITY-ST-ZIP N MIAMI BEACH FL 33162

TITLE D ☐ DELETE

NAME ZHENG, XIAOHU
STREET ADDRESS 1140 NE 163RD ST
CITY-ST-ZIP N MIAMI BEACH FL 33162

TITLE D ☐ DELETE

NAME ZHAO, JIANPING
STREET ADDRESS 1140 NE 163RD ST
CITY-ST-ZIP N MIAMI BEACH FL 33162

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P

FU, YANG

3941 NEWPORT AVE.

BOYNTON BEACH, FL 33462

M

ZHENG, XIAOHU

3332 LAKE WORTH RD

LAKE WORTH, FL 33461

V

ZHAO, JIANPING

3941 NEWPORT AVE.

BOYNTON BEACH, FL 33462

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, with an attachment with an address

SIGNATURE

JIANPING ZHAO

04-20-98 (561)642-0144

CR2E034 (10/97)