

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
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90196 044 ***158.75

DOCUMENT # P97000013603

1. Corporation Name
CYBER STORE, INC.



Principal Place of Business
2100 WEST 76TH STREET
SUITE 404
HIALEAH FL 33016

Mailing Address
2100 WEST 76TH STREET
SUITE 404
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2100 West 76th Street

Suite, Apt. #, etc.

27 Suite 406

City & State

28 Hialeah

Zip 33016

29 30

Country

US

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

65-0725884

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

SUN, WEI
2100 W 76TH STREET, SUITE 404
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name SUN, WEI

82 Street Address (P.O. Box Number is Not Acceptable)
17800 N. Bay Rd. #906

83

84 City N. Miami Beach

FL

85 Zip Code 33160

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 DPT
NAME GUO, SHA DR.
STREET ADDRESS 2100 W 76TH ST, STE 404
CITY-ST-ZIP HIALEAH FL 33016

TITLE D
NAME SUN, WEI DR
STREET ADDRESS 2100 W 76TH STREET, SUITE 404
CITY-ST-ZIP HIALEAH FL 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PD
1.2 NAME Dong-yang Hsieh
1.3 STREET ADDRESS 211, NW 197 AVE
1.4 CITY-ST-ZIP Pembroke Pines, FL 33029

2.1 TITLE DTVS
2.2 NAME SUN, WEI DR
2.3 STREET ADDRESS 17800 N. Bay Rd. #906
2.4 CITY-ST-ZIP N. Miami Beach, FL 33160

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0134635