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FILED
Jun 30 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 # P97000019451 (8)
Corporation Name: HEARTY-TANTAM INDUSTRIES CORPORATION



Principal Place of Business: 10033 9TH STREET NORTH #108 ST. PETERSBURG FL 33716
Mailing Address: 10033 9TH STREET NORTH #108 ST. PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/03/1997

4. FEI Number: 59-3445456 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

9. Name and Address of Current Registered Agent: WANG BING, 10033 9TH STREET NORTH #108, ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent: Junyu Cheng, 10033 9th St. N., Suite # 108, St. Petersburg, FL 33716

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: Junyu Cheng (Current), Junyu Cheng (New) DATE: 6/6/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: JIA, XIUMING	1.1 TITLE: D	1.2 NAME: CHENG, JUNYU
STREET ADDRESS: 1250 SKIPPER RD, SUITE #137	CITY-ST-ZIP: TAMPA FL 33613-2336	1.3 STREET ADDRESS: 10033 9th St. N. #108	1.4 CITY-ST-ZIP: St. Petersburg, FL 33716
TITLE: D	NAME: WANG, BING	2.1 TITLE:	2.2 NAME:
STREET ADDRESS: 1250 SKIPPER RD, SUITE #137	CITY-ST-ZIP: TAMPA FL 33613-2336	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE: D	NAME: CHENG, JUNYU	3.1 TITLE:	3.2 NAME:
STREET ADDRESS: 1250 SKIPPER RD, SUITE #137	CITY-ST-ZIP: TAMPA FL 33613-2336	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
TITLE:	NAME:	4.1 TITLE:	4.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE:	5.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	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.

SIGNATURE: Junyu Cheng DATE: 4/30/98 813-579-4812

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