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FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000019451 (8)

HEARTY-MANTAM INDUSTRIES CORPORATION

Jun 30 1998 8:00am Secretary of State



	·						
Principal Plac	ee of Business	Mailing Address				86181 11818 18111 91881	41161 1161 1661
	TREET NORTH	10033 9TH STREET NO	ORTH				
#108 #109 ST. PETERSBURG FL 33716 ST. PETERSBURG			22716		DO NOT WRITE IN THIS SPACE		
OI. PEILIOI	30ng FC 33710	Of. PETENODORO TE	33710		3. Date Incorporated or Qualified		
	1				03/03/1997		
2. Principal P	Place of Business	2a. Mailing Address			4 EEI Number		Applied For
21		26		··	59-3445456		Not Applicable
Suite, Apt. #, etc. Suite, Apt #, etc.					5. Certificate of Status Desired	¥ - · · ·	5 Additional Required
City & Stat	0 -	City & State			6. Election Campaign Financing	\$5.0	O May Be
23		28			Trust Fund Contribution		d to Fees
Zip	Country	Zip	Cour	itry	8. This corporation owes or has paid		
24	25	29	30		Personal Property Tax due June 30		L No
	9, Name and Address of Curre	nt Hegistered Agent		B1 Name 🛶	10. Name and Address of New Regis	stered Agent	
	ANG, BING		[]	J	unyu Cheng		
,10033 OTH STREET NORTH				Street Add	dress (P.O. Box Number is Not Acceptable)		
i i	08 ‡		ļ.	PO			
्ठा	. PETERSBURG FL 33716		[]	~ 5	Juile # 108		
•			[7	34 City	• A A A	85 Z	0 Code 33716
dd Ownward	to the provisions of Sections 607.050	22 and 607 1509. Florida Stat	tuton the ob	OVID Domod pol	The responding the pure reportation submits this statement for the pure report to the pur	FL 80 5	33.116
office or a	regi ster ed agent, or both, in the State	e of Florida. Such change wa	s authorized	by the corpora	ation's board of directors. I hereby accept t	the appointment a	as registered
agent. La	am familiar with and accept the abla	ations of Section 607.0505,				W/ 100	
SIGNATURE	Signature, typed or printed name of registered ag-	ent and title if applicable (N	Unyl		tired when reinstating)	46178	
12.		ID DIRECTORS	13.	igo i aig iadae	ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTO	ORS IN 12
TITLE	5	DELETE	1.1 TITL	E T	1 0.	Change	
NAME	JA, XIUMING	•	1.2 NAN	AE	CHENG, JUNYY 10033 945t. N. #108	•	
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CITY-ST-ZIP	TAMPA FL 33613-2336	1.	1.4 CIT1	(-ST-ZIP	St. Retersburg, FL 3371	6	
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	WANG, BING		2.1 TITL 2.2 NAM	1			B Addition
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STREET ADDRESS CITY-ST-ZIP		137	2.2 NAM 23 STR	NE }		☐ Change	
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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.

4/20/98