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

DOCUMENT # P97000035280 VOK

1. Corporation Name

HUA MAY, INC.

Principal Place of Business

Mailing Address

2a. Mailing Address

2503 E. COLONIAL DR. OKLANDO, FC 32803

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

2503 E. Colonial DR.

ONLANDO, FL 32803

DO NOT WRITE IN THIS SPACE

May 13, 1999 8:00 am

Secretary of State

05-13-1999 90043 037 ***150.00

3. Date Incorporated or Qualifed

04-18-97

Trust Fund Contribution

59-3439767

Applied For Not Applicable \$8.75 Additional

Suite, Apt. #, etc. 5. Certifcate of Status Desired City & State 6. Election Campaign Financing

Fee Required \$5.00 May Be

Zip Country 30 9. Name and Address of Current Registered Agent

26

27

28

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

Added to Fees ØN₀

85 Zip Code

Li, Guo Bin.

2503 E. COLONIAL DR.

OKLANDO, FC 32803

10. Name and Address of New Registered Agent		
81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
33		

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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ DELETE Addition TITLE 1.1 TITLE KIT WAH DAO Li, Guo Bin NAME 1.2 NAME 2503 E. COLONIAL DR. 2503 E. COLCULAL DR. 1.3 STREET ADDRESS ORLANDO, FL 32803 1.4 CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIF Addition **∑** DELETE ☐ Change 21 TITLE TITLE Li, PEARL 2.2 NAME 2503 E. COLONIAL DR 2.3 STREET ADDRESS STREET ADDRESS DRLANDO, FL 32803 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP □ DELETE ☐ Change Addition 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP □ DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ DELETE Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

PRESIDENT

CR2E034