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FILED  
Apr 01 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 # P97000056274 (8)

1. Corporation Name

A-SUN-MAX INTERNATIONAL, INC.

Principal Place of Business

3409 PARK SQUARE WEST #3  
TAMPA FL 33613

Mailing Address

3409 PARK SQUARE WEST #3  
TAMPA FL 33613



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1997

4. FEI Number

59-3461884

☒ 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

21 3409 Park Sq. W.

Suite, Apt. #, etc.

22 Suite # 3

City & State

23 Tampa FL

24 33613

Country

25 Hillsborough

2a. Mailing Address

26 3409 Park Sq. W.

Suite, Apt. #, etc.

27 Suite # 3

City & State

28 Tampa FL

29 33613

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

CHEN, SONG-GEN  
3409 PARK SQUARE WEST #3  
TAMPA FL 33613

10. Name and Address of New Registered Agent

81 Name CHEN, SONG-GEN

82 Street Address (P.O. Box Number is Not Acceptable)

3409 Park Sq. W. # 3

83

84 City Tampa

FL

85 Zip Code 33613

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

Songgen Chen

Signature, name and printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-6-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME CHEN, SONG-GEN  
STREET ADDRESS 3409 PARK SQUARE WEST #3  
CITY-ST-ZIP TAMPA FL 33613

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE:

Songgen Chen

3-6-98

CR2E034 (10/97)