

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000061200 (6)

1. Corporation Name

ASIA BUSINESS CORPORATION



Principal Place of Business 223 NE 211 TERRACE NORTH MIAMI BEACH FL 33179	Mailing Address 223 NE 211 TERRACE NORTH MIAMI BEACH FL 33179
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1997

4. FEI Number

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	2a. Mailing Address
21 3105 NE 184 STREET Suite, Apt. #, etc.	26 3105 NE 184 STREET Suite, Apt. #, etc.
22 Apt. # 7206 City & State	27 Apt. # 7206 City & State
23 AVENTURA Zip	28 AVENTURA Zip
24 33160	29 33160
25 U.S.A.	30 U.S.A.

9. Name and Address of Current Registered Agent

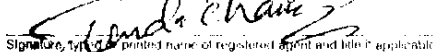
10. Name and Address of New Registered Agent

CHAN, CHAK MAN  
223 NE 211 TERRACE  
NORTH MIAMI BEACH FL 33179

81 Name	CHAN, CHAK MAN
82 Street Address (P.O. Box Number is Not Acceptable)	3105 NE 184 STREET
83 APT. # 7206	
84 City	AVENTURA
85 Zip Code	FL 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 printed name of registered agent and title if applicable

CHAN, CHAK MAN

(NOTE: Registered Agent signature required when reinstating)

May 28<sup>th</sup>, 1998  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	CHAN, SLENDIA CHAK M	
STREET ADDRESS	223 NE 211 TERRACE	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WU, ZHI WEI	
STREET ADDRESS	223 NE 211 TERRACE	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	LIU, YUE SHENG	
1.3 STREET ADDRESS	3105 NE 184 STREET, #7206	
1.4 CITY-ST-ZIP	AVENTURA, FL 33160	
2.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	LI, LI	
2.3 STREET ADDRESS	3105 NE 184 STREET, #7206	
2.4 CITY-ST-ZIP	AVENTURA, FL 33160	
3.1 TITLE	D/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	CHAN, CHAK MAN	
3.3 STREET ADDRESS	3105 NE 184 STREET #7206	
3.4 CITY-ST-ZIP	AVENTURA, FL 33160	
4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	WU, ZHI WEI	
4.3 STREET ADDRESS	3105 NE 184 STREET #7206	
4.4 CITY-ST-ZIP	AVENTURA, FL 33160	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

CHAN, CHAK MAN

5/28/98

305-931-8782

CR2E034 (10/97)