

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 13 1998 8:00am  
Secretary of State

DOCUMENT # P97000086481

1. Corporation Name  
Double Happiness Trading Company Limited, Inc

Principal Place of Business

1804 RIVERVIEW DRIVE  
MELBOURNE FL 32901

Mailing Address

1804 RIVERVIEW DRIVE  
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/6/97

2. Principal Place of Business

21 1120 E. Palmetto Ave.  
Suite, Apt. #, etc.

2a. Mailing Address

26 1120 E Palmetto Ave  
Suite, Apt. #, etc.

4. FEI Number

59-3497341

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

22 City & State  
Melbourne, FL  
23 32901  
24 Country  
Brevard

27 City & State  
Melbourne, FL  
28 32901  
29 Country  
Brevard

9. Name and Address of Current Registered Agent

STIVERS  
1804 RIVERVIEW DRIVE  
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name James E. Stivers

82 Street Address (P.O. Box Number is Not Acceptable)  
1120 E Palmetto Ave

83

84 City  
Melbourne

85 State  
FL

86 Zip Code  
32901

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 renewing)

4/30/97

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE  
D  
1.2 NAME  
STIVERS, JACIE  
1.3 STREET ADDRESS  
1804 RIVERVIEW DRIVE  
1.4 CITY - ST - ZIP  
MELBOURNE FL 32901

2.1 TITLE  
D  
2.2 NAME  
STIVERS, JAMES E  
2.3 STREET ADDRESS  
1804 RIVERVIEW DRIVE  
2.4 CITY - ST - ZIP  
MELBOURNE FL 32901

3.1 TITLE  
☐ DELETE  
3.2 NAME  
☐ DELETE  
3.3 STREET ADDRESS  
☐ DELETE  
3.4 CITY - ST - ZIP  
☐ DELETE

4.1 TITLE  
☐ DELETE  
4.2 NAME  
☐ DELETE  
4.3 STREET ADDRESS  
☐ DELETE  
4.4 CITY - ST - ZIP  
☐ DELETE

5.1 TITLE  
☐ DELETE  
5.2 NAME  
☐ DELETE  
5.3 STREET ADDRESS  
☐ DELETE  
5.4 CITY - ST - ZIP  
☐ DELETE

6.1 TITLE  
☐ DELETE  
6.2 NAME  
☐ DELETE  
6.3 STREET ADDRESS  
☐ DELETE  
6.4 CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE  
VP  
1.2 NAME  
Stivers, Jacie  
1.3 STREET ADDRESS  
1120 E. Palmetto Ave  
1.4 CITY - ST - ZIP  
Melbourne, FL 32901

2.1 TITLE  
Pres  
2.2 NAME  
Stivers, James E.  
2.3 STREET ADDRESS  
1120 E Palmetto Ave  
2.4 CITY - ST - ZIP  
Melbourne, FL 32901

3.1 TITLE  
☐ Change ☐ Addition  
3.2 NAME  
☐ Change ☐ Addition  
3.3 STREET ADDRESS  
☐ Change ☐ Addition  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

4.1 TITLE  
☐ Change ☐ Addition  
4.2 NAME  
☐ Change ☐ Addition  
4.3 STREET ADDRESS  
☐ Change ☐ Addition  
4.4 CITY - ST - ZIP  
☐ Change ☐ Addition

5.1 TITLE  
☐ Change ☐ Addition  
5.2 NAME  
☐ Change ☐ Addition  
5.3 STREET ADDRESS  
☐ Change ☐ Addition  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition

6.1 TITLE  
☐ Change ☐ Addition  
6.2 NAME  
☐ Change ☐ Addition  
6.3 STREET ADDRESS  
☐ Change ☐ Addition  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition

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:

James E. Stivers

DE 5/13