SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

TECRETARY OF STATE
TO STORE OF COREORATES

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DOCUMENT # PASDOOD 4847\

Pacific Direct International Company

| Principal Place o  |   | Mailing Address  2905 Lakeview Drive   |                                   |                 |                        |  | CONSTATEMENT SS  |                |                                 |                                       |              |                             |                                 |                      |
|--|---|--|-----------------------------------|-----------------|------------------------|--|--|----------------|---------------------------------|---------------------------------------|--------------|-----------------------------|---------------------------------|----------------------|
|  |   | w Drive  |                                   |                 |                        |  |  |                | Ţ.                              | DO NOT WRIT                           |              | SPACE                       | ****                            |                      |
| Fern P   | ark, F  | L 32730  | Fe                                | rn              | Park                   | , FL   | 32/3   | 3 U            | 3. Date Incorpor<br>May 2       | ated or Qualified<br>8, 1998          |              |                             |                                 |                      |
| Principal Fla  | ce of Busines                                 | s<br>W Drive   | 2a. Mai<br>26                     | ling Ad<br>905  | dress<br>Lake          | eviev  | v Dri  | ive            | 4. FEI Number 59-35             | 14552                                 |              |                             | pplied For<br>lot Applicat      | ole                  |
| Suite, Apt #,  |   |  | Suit                              | e, Apt.         | #, etc.                |  |  |                | 5. Certificate of               | Status Desired                        | X            |                             | Additional<br>tequired          |                      |
| City & State   | Park,   | FL 1.7.3   | City                              | & Star          | te<br>Parl             | k, F.  | lorio  | da             | 6. Election Cam<br>Trust Fund C |                                       |              |                             | May Be<br>to Fees               |                      |
| Zip  |   | Country  | Zip                               | 720             |                        |  | intry  |                |                                 | ion owes the curr<br>rsonal Property. | ent year     | Yes [                       | <b>v</b> No                     |                      |
| 4 32730  |   | USA<br>Id Address of Curr  |                                   | 730<br>d Agen   |                        | 1001   | JSA  |                | 10. Name and A                  |                                       | Registered   | <del></del>                 |                                 |                      |
|  | . Hamis 61                                    |  |                                   |                 |                        |  | 81 Na  | me             |                                 |                                       |              |                             |                                 |                      |
|  | Lung  | Tsai<br>/iew Driv  | e                                 |                 |                        |  | 82 Str   | reet Addr      | ess (P.O. Box Numb              | er is Not Accepta                     | able)        |                             |                                 |                      |
|  |   | FL 3273  |                                   |                 |                        |  | 83   |                | nr                              | າກກກ3                                 | 058          | 750                         | i 1                             | اند                  |
|  |   |  |                                   |                 |                        |  | 84 City  | •              |                                 |                                       | FL           | 89 17/                      | 758.7                           | - ч т<br>С,          |
| 11. Pursuant i   | to the provision                              | ns of sections 607.0   | 502 and 607.15                    | 508, Flo        | rida Statut            | es, the ab   | ove-name   | ed corpo       | ration submits this st          | atement for the pi                    | urpose of c  | hanging its                 | egistered                       |                      |
|  |   |  |                                   |                 |                        |  |  | corporati      | on's board of directo           | rs. I hereby accep                    | pt the appo  | intment as i                | egistered                       |                      |
|  | m raphiliar with                              | and accept the ob  |                                   | cuon <b>o</b> t | 77.0303, FI            | siu 1  | Lung   | Tsa            | i, Direct                       | or                                    |              |                             |                                 |                      |
| SIGNATURE _  |   | printed name of agranded   | 200<br>agent and little if appli  | cable           |                        |  |  |                |                                 |                                       | DATE         |                             |                                 |                      |
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| 2.   | -   |  | AND DIRECTO                       |                 | (14                    | 13.  | en Agent si  | ignatione radi |                                 | HANGES TO OF                          | FICERS A     | ND DIRECT                   | ORS IN 12                       | 2                    |
|  | Direc   | OFFICERS   |                                   | RS              | DELETE                 |  |  | Authore 18d    |                                 | HANGES TO OF                          | FICERS A     | ND DIRECT                   |                                 |                      |
| TITLE  | Direc   | OFFICERS<br>Ctor   | AND DIRECTO                       | RS              |                        | 13.  | TLE  | Mutane rad     | ADDITIONS/C                     |                                       |              | Change                      | Addit                           | tion                 |
| MILE<br>AME  | Hsiu  | OFFICERS<br>tor<br>Lung Tsa  | AND DIRECTO                       | RS              |                        | 13.<br>1.1 TI<br>1.2 No  | TLE  |                | ADDITIONS/C                     | 2000:3                                | :052         | Change                      | Addit                           | tion                 |
| HTLE<br>PAME<br>STREET ADDRESS   | Hsiu<br>2905                                  | officers<br>tor<br>Lung Tsa<br>Lakeview  | i<br>Drive                        | RS              |                        | 13.<br>1.1 Ti<br>12 Ni<br>1.3 ST   | TLE<br>AME   |                | ADDITIONS/C                     | 2000:3<br>-11/23                      | :052<br>3/99 | Change<br>P7556<br>01026-   | ☐ Addin<br>}                    | tion                 |
| HILE<br>VAME<br>STREET ADDRESS<br>DITY ST/ZHI  | Hsiu<br>2905                                  | officers<br>tor<br>Lung Tsa<br>Lakeview  | i<br>Drive                        | DRS             |                        | 13.<br>1.1 Ti<br>12 Ni<br>1.3 ST   | TLE<br>AME<br>TREET ADORI<br>TY-ST-ZIP   |                | ADDITIONS/C                     | 2000:3<br>-11/23                      | :052<br>3/99 | Change                      | ☐ Addin<br>}                    | tion                 |
| HILE<br>NAME<br>STREET ADDRESS<br>DITY ST/ZHI<br>TITEE   | Hsiu<br>2905<br>Fern<br>Direc                 | OFFICERS<br>tor<br>Lung Tsa  | i<br>Drive<br>32730               | DRS             | DELETE                 | 13.<br>1.1 TI<br>12 No<br>1.3 SI<br>1.4 C  | TLE<br>AME<br>IREET ADORI<br>ITY-ST-ZIP<br>TLE   |                | ADDITIONS/C                     | 2000:3<br>-11/23                      | :052<br>3/99 | Change<br>P7556<br>01026-   | ☐ Addin<br>}                    | tion                 |
| THE VAME STREET ADDRESS OUT VISTORIA TO SE   | Hsiu<br>2905<br>Fern<br>Direc<br>Fang         | officers<br>ctor<br>Lung Tsa<br>Lakeview<br>Park, FL<br>ctor<br>Xian Che             | i<br>Drive<br>32730               | DRS             | DELETE                 | 13.<br>1.1 TI<br>12 NJ<br>1.3 ST<br>1.4 C<br>2 1 TI<br>2.2 NJ  | TLE<br>AME<br>IREET ADORI<br>ITY-ST-ZIP<br>TLE   | RESS           | ADDITIONS/C                     | 2000:3<br>-11/23                      | :052<br>3/99 | Change<br>P7556<br>01026-   | ☐ Addin<br>}                    | tion                 |
| THE<br>NAME<br>STREET ADDRESS<br>CITY STZH<br>TITLE<br>NAME<br>STREET ADDRESS  | Hsiu<br>2905<br>Fern<br>Direc<br>Fang<br>2905 | officers<br>ctor<br>Lung Tsa<br>Lakeview<br>Park, FL<br>ctor<br>Xian Che<br>Lakeview | i<br>Drive<br>32730<br>n<br>Drive | DRS             | DELETE                 | 13.<br>1.1 TI<br>12 NJ<br>1.3 ST<br>1.4 C<br>2.1 TI<br>2.2 NJ<br>2.3 ST  | TLE<br>AME<br>IREET ADDRI<br>ITY-ST-ZIP<br>TLE<br>AME  | RESS           | ADDITIONS/C                     | 2000:3<br>-11/23                      | :052<br>3/99 | Change<br>P7556<br>01026-   | ☐ Addin<br>}                    | tion                 |
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IGNATURE: / June | June