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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P98000061265**1. Corporation Name

HELI FORKLIFT TRUCKS USA, INC.

Principal Place of Business	
268 32ND COURT	

Feb 25, 1999 8:00 am Secretary of State

02-25-1999 90079 031 ***150.00



Principal Place	e of Business	Mailing Add	dress				4 (68)(69) (19) (19) (19) (19)			0,14, 0,1, 140	
268 32ND COUF	श	268 32ND COURT									
FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315						DO NOT WRITE IN THIS SPACE					
							3. Date Incorporated or Qualifed	2 11		_	l
							07/10/1998		•		
2 Principal Pla	ace of Business	2a. Mailing	Address				4. FEI Number		- Ar	plied For	
21	acc of Basiless	26					65-0852282		h	t Applicable	
Suite, Apt. #	#, etc.		pt. #, etc.				-5Certificate of Status Desired		\$8.75	Additional	_
22		27	-				-5Certificate of Status Desired -		Fee Re	quired	
City & State	•	City & S	State		•		6. Election Campaign Financing		•	Мау Ве	
23		28					Trust Fund Contribution	<u> </u>	Added	to Fees	1
Zip	Country	Zip	-	_ Cour	ntry		8. This corporation owes the current			No.	ļ
24	25	29		30			Personal Property Tax.		☐ Yes	M No	1
	9. Name and Address of Curr	rent Registered Ag	gent		81	Name	10. Name and Address of New Re	gistered A	(gent	_	ļ
YIN,	KFAI			1	٠.	Name					1
	32ND COURT				82	Street Addr	ess (P.O. Box Number is Not Acceptab	le)			'
	AUDERDALE FL 33315			}	83						
, ,	TODE I D GGG I				"			· · · · · · · · · · · · · · · · · · ·			
					84	City		EI	85 Zip (Code	
44 0	the state of Castions 607 (E02 and 607 1508	Florida Statuto	the at	202/8-	named corn	oration submits this statement for the p	urnose of a	changing its	registered	1
office or re	egistered agent, or both, in the Sta	ate of Florida. Such	change was au	thorized	by tr	ne corporation	on's board of directors. I hereby accept	the appoin	tment as re	gistered	
agent. I ar	m familiar with, and accept the obl	igations of, Section	607.0505, Flori	da Statu	nes.					i	
SIGNATURE	Signature, typed or printed name of registered	acent and title if applicable	. (NOTE:	Registered	Agent s	signature require	d when reinstating)	DATE			١.
12.		AND DIRECTORS		13.		·	ADDITIONS/CHANGES TO OFF	ICERS AN			
TITLE	D		☐ DELETE	1,1 TIT	LΕ				Change	Addition	;
NAME	HE, CHAOLIN			1.2 NA	ME						1
STREET ADDRESS	265 32ND COURT			1.3 ST	REET A	NDORESS				•	Li
CITY-ST-ZIP	FT. LAUDERDALE FL 33315			1.4 CIT	Y-\$1-	ZIP					Į
TITLE	D		☐ DELETE	2.1 111	LE				Change	Addition	ľ
NAME	YIN, KEAI			2.2 NA	ME						l
STREET	255 32ND COURT	,		2.3 ST	REETA	DDRESS					1
CITY-ST-ZP	FIT L'AUDERDALE FL 33315				TY-ST-	ZIP			Change	Addition	ł
TITLE			☐ DELETE	3.1 TIT			· · · · · · · · · · · · · · · · · · ·		☐ Change	Addison	İ
NAME				3.2 NA							ļ
STREET ADDRESS				•		ADDRESS					
CITY-ST-ZIP			[] DELETE		TY-ST-	- ZIP	er to - 		☐ Change	Addition	1
TITLE			☐ DELETE	4.1 TIT							
NAME				4. 2 N				•			
STREET ADDRESS				1		ADDRESS					
CITY-ST-ZIP			DELETE	5.1 TIT	TY-ST-	ZIP	: <u>,</u>		Change	Addition	1
TITLE			- vereie	5.1 III 5.2 NA			•				
NAME						ADDRESS				•	
STREET ADDRESS				1	IY-ST-						
CITY-ST-ZIP TITLE			☐ DELETE	6.1 TIT					Change	Addition	1
				6.2 NA							
NAME STREET ADDRESS				1		ADDRESS	•				
STREET ADDRESS				1	TV. ST.						

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.

SIGNATURE: