FILED

Jul 20, 1999 8:00 am

Secretary of State

07-20-1999 90001 034 \*\*\*150.00

## 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

7226 BEACHWAY PLAZA MANLEE AVE.



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT #

Principal Place of Business

P98000084737

Mailing Address

7226 BEACHWAY PLAZA MANLEE AVE.

MING JIANG, INC

**BRADONTON FL 34209 BRADONTON FL 34209** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0865679 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. - Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes the current year Yes 30 Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CHEW. CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 8748 WITTENWOOD COVE ORLANDO FL 32836 83 84 City 85 Zip Code 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. V PRESIDENT WAN XING SIGNATURE ed agent and title if applicable (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 Change 1.1 TITLE TITLE DELETE Addition 1.2 NAME NAME LI. DAN JIN 7226 BEACHWAY PLAZA MANLEE AVE. 1.3 STREET ADDRESS STREET ADDRESS **BRADONTON FL 34209** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition DÉLETE TITLE 2.2 NAME NAME LIN, WAN XING 7226 BEACHWAY PLAZA MANLEE AVE. 2.3 STREET ADDRESS STREET ADDRESS **BRADONTON FL 34209** 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 DILE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE 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.

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

KE WAY

DELETE

DELETE

DELETE

XING LIN / PRESIDENT

Addition

Addition

Change

Change

CR2E034

Ming Jiang, Inc 7226 Manatee Ave Bradenton, FL 34209

July 9, 1999

Florida Department of State Division of Corporations Annual Reports Filings P. O. Box 1500 Tallahassee, FL 32302

Dear Sir,

## 1999 ANNUAL REPORTS FILINGS

Please note that we were incorporated in October 1, 1998. However, we did not receive our first annual reports filing notice for the amount of \$150.00 but we did receive your second notice for the filing fee of \$550.00

Therefore, we enclosed a check of \$150.00 for our 1999 annual reports filing fee and wish that you can forgive our penalty.

Thank you.

Yours truly,

Wan Xing Lin/Vice President