

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000110911

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HELI FORKLIFT WHOLESale, INC.

Current Principal Place of Business:

11400 INTERCHANGE CIRCLE, NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11400 INTERCHANGE CIRCLE, NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0969467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XUE, BAI
11701 S.W. 7TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GONG, RENWU
11400 INTERCHANGE, NORTH
MIRAMAR, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GONG RENWU

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HE, CHAOLIN
Address: 11701 S.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: XUE, BAI
Address: 11701 S.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: M/S () Delete
Name: ZHANG, QIANG
Address: 11701 S.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HE, CHAOLIN
Address: 11400 INTERCHANGE CIRCLE, NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: GONG, RENWU
Address: 11400 INTERCHANGE CIRCLE, NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: M/S (X) Change () Addition
Name: ZHANG, QIANG
Address: 11400 INTERCHANGE CIRCLE, NORTH
City-St-Zip: MIRAMAR, FL 33025

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 report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZHANG QIANG

M/S

04/30/2002

Electronic Signature of Signing Officer or Director

Date