

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S05070** (5)

1. Corporation Name

LEE & YANG INTERNATIONAL, INC.

APPROVED
AND
FILED

APR 27 - 1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2759 STATE ROAD 580
STE 111
CLEARWATER FL 34621

Mailing Address

2759 STATE ROAD 580
STE 111
CLEARWATER FL 34621

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/05/1990

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 **2759 State Road 580**

2a. Mailing Address

26 **2759 State Road 580**

4. FEI Number
59-3032196

☒ Applied For
☐ Not Applicable

Suite, Apt. #, etc.

22 **Ste. 111**

Suite, Apt. #, etc.

27 **Suite 111**

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 **Clearwater FL**

City & State

28 **Clearwater FL**

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 **34621**

Country

25 **Pinellas**

Zip

29 **34621**

Country

30 **Pinellas**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**LEE, GUO Q
2759 STATE RD 580
STE 111
CLEARWATER FL 34621**

10. Name and Address of New Registered Agent

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Guo Q Lee

(Signature of Agent required when appointing)

DATE

4/30/95

12. OFFICERS AND DIRECTORS

11 TITLE
NAME **P LEE, GUO Q**
STREET ADDRESS **3913 LAKE ST GEORGE DR**
CITY, ST, ZIP **PALM HARBOR FL**

12 TITLE
NAME **VTS ZHU, LEI**
STREET ADDRESS **530 BELTED KING FISH DR.**
CITY, ST, ZIP **PALM HARBOR FL**

13 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

15 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

16 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

17 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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:

Guo Q Lee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95
DATE

Signature of Agent