

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

APPROVED
AND
FILED

95 JAN 30 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S18931

(3)

1. Corporation Name

CHINA PINEAPPLE U.S.A. CORP.

Principal Place of Business

1100 N.W. 54TH STREET
FT. LAUDERDALE FL 33309
US

Mailing Address

1100 N.W. 54TH STREET
FT. LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/17/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0240034

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

~~GETSON, NORMAN B~~

~~2450 HOLLYWOOD BLVD.~~

~~SUITE 501~~

~~HOLLYWOOD FL 33020~~

10. Name and Address of New Registered Agent

81 Name

C. CHRISTIAN SAUTER

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

200 E. LAS OLAS BLVD.

83 SUITE 1900

84 City

FT. LAUDERDALE

FL

85 Zip Code

33301

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 obligation of, Section 607.0503, Florida Statutes.

SIGNATURE

C. Christian Sauter
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when constituting)

C. Christian Sauter
DATE: January 23, 1995

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	CHIANG, SIMON	1100 N.W. 54TH STREET	FT LAUDERDALE FL
D	MAGILL, ROBERT, K	1100 N.W. 54TH STREET	FT LAUDERDALE FL
D	MASH, CHRISTOPHER	1100 N.W. 54TH STREET	FT. LAUDERDALE FL
ST	GEIS, KATHRYN	1100 NW 54TH STREET	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CHAIRMAN	CHIANG, SIMON	1100 N.W. 54 STREET	FT. LAUDERDALE FL 33309
PD - PRESIDENT & DIRECTOR	TODD DITHARS	1100 N.W. 54 STREET	FT. LAUDERDALE, FL 33309

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE: *Kathryn H. Geis*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95
DATE

305-351-9880
TELEPHONE NUMBER