

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S28241
1. Corporation Name

H&H TRADING IMPORT & EXPORT, INC.

Principal Place of Business Mailing Address

10547 NW 57 ST.
MIAMI, FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JANUARY 28, 1991

4. FEI Number
65-0240692

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 10547 NW 57 ST

Suite, Apt. #, etc.

22 City & State
23 MIAMI, FL

24 Zip
33178

25 Country
USA

2a. Mailing Address
26 10547 NW 57 ST

Suite, Apt. #, etc.

27 City & State
28 MIAMI, FL

29 Zip
33178

30 Country

9. Name and Address of Current Registered Agent

~~JOHN M. MACDANIEL, P.A.~~
JOHN M. MACDANIEL, P.A.
ONE BISCAYNE TOWER - SUITE 3780
MIAMI, FL 33131

10. Name and Address of New Registered Agent

81 Name
MILDRED M. BRANSTETTER

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

83 City
WESTON

84 State
FL

85 Zip Code
33326

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 *Charles M. Branstetter*

4-6-98

(NOTE: Registered Agent's signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
PRESIDENT

1.2 NAME
HENRI HANG HSEN LEE

1.3 STREET ADDRESS
10547 NW 57 ST

1.4 CITY-ST-ZIP
MIAMI, FL 33178

2.1 TITLE
[Blank]

2.2 NAME
[Blank]

2.3 STREET ADDRESS
[Blank]

2.4 CITY-ST-ZIP
[Blank]

3.1 TITLE
[Blank]

3.2 NAME
[Blank]

3.3 STREET ADDRESS
[Blank]

3.4 CITY-ST-ZIP
[Blank]

4.1 TITLE
[Blank]

4.2 NAME
[Blank]

4.3 STREET ADDRESS
[Blank]

4.4 CITY-ST-ZIP
[Blank]

5.1 TITLE
[Blank]

5.2 NAME
[Blank]

5.3 STREET ADDRESS
[Blank]

5.4 CITY-ST-ZIP
[Blank]

6.1 TITLE
[Blank]

6.2 NAME
[Blank]

6.3 STREET ADDRESS
[Blank]

6.4 CITY-ST-ZIP
[Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
[Blank]

1.2 NAME
[Blank]

1.3 STREET ADDRESS
[Blank]

1.4 CITY-ST-ZIP
[Blank]

2.1 TITLE
[Blank]

2.2 NAME
[Blank]

2.3 STREET ADDRESS
[Blank]

2.4 CITY-ST-ZIP
[Blank]

3.1 TITLE
[Blank]

3.2 NAME
[Blank]

3.3 STREET ADDRESS
[Blank]

3.4 CITY-ST-ZIP
[Blank]

4.1 TITLE
[Blank]

4.2 NAME
[Blank]

4.3 STREET ADDRESS
[Blank]

4.4 CITY-ST-ZIP
[Blank]

5.1 TITLE
[Blank]

5.2 NAME
[Blank]

5.3 STREET ADDRESS
[Blank]

5.4 CITY-ST-ZIP
[Blank]

6.1 TITLE
[Blank]

6.2 NAME
[Blank]

6.3 STREET ADDRESS
[Blank]

6.4 CITY-ST-ZIP
[Blank]

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 organ attached with an address.

SIGNATURE: *Charles M. Branstetter*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-98 (305) 597-9792

CR2E034 (10/97)