

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

13658

DOCUMENT # S63645

(3)

95 JAN 27 PM 3:37 JAN 12 AM 9 54

1. Corporation Name

FLORIDA SPLENDID CHINA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 68010

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
3000 SPLENDID CHINA
KISSIMMEE FL 34747
US

Mailing Address
3000 SPLENDID CHINA
KISSIMMEE FL 34747
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
06/27/1991

3a. Date of Last Report
06/17/1994

4. FEI Number
59-3050852

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 has liability for intangible tax under S. 199.032,
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALL, PAO L
509 NEVADA RD.
DAVENPORT FL 33837

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3000 Splendid China
83
84 City Kissimmee FL 85 Zip Code 34747

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
Pao L Ball

(NOTE: Registered Agent signature required when reappointing)

DATE
1/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MA, CHIMAN
78-83 CONNAUGHT RD C
HONG KONG
D
WU, XIN
78-83 CONNAUGHT RD C
HONG KONG
D
V.P. MA, QIMOU
3000 Splendid China
D
BALL, PAO LYN
509 Nevada Loop Rd.
DAVENPORT FL 33837
D
DR YU, JIANNIAN
3000 Splendid China Blvd.
Kissimmee FL 34747

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 119.07(3)(k), 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 of this report, or on an attachment with an address.

SIGNATURE:

Pao L Ball - Secretary

1/10/95

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