

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S63645** (3)

1. Corporation Name

FLORIDA SPLENDID CHINA, INC.



Principal Place of Business

Mailing Address

3000 SPLENDID CHINA
KISSIMEE FL 34747
US

3000 SPLENDID CHINA
KISSIMEE FL 34747
US

3. Date Incorporated or Qualified 06/27/1991	3a. Date of Last Report 01/27/1995
4. FEI Number 59-3050852	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent

BALL, PAO L
3000 SPLENDID CHINA
KISSIMEE FL 32747

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	ZHU, Yue-Ning <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MA, CHIMAN	1.2 NAME	Director and Chairman of the Board
STREET ADDRESS	78-83 CONNAUGHT RD C	1.3 STREET ADDRESS	78-83 Connaught Road CTS House
CITY-ST-ZIP	HONG KONG	1.4 CITY-ST-ZIP	Hong Kong
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WU, XIN	2.2 NAME	7980 W. Irlo Bronson Hwy Suite 1111
STREET ADDRESS	78-83 CONNAUGHT RD C	2.3 STREET ADDRESS	Kissimmee Florida 34747
CITY-ST-ZIP	HONG KONG	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MA, QIMOU	3.2 NAME	
STREET ADDRESS	3000 SPLENDID CHINA	3.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMEE FL	3.4 CITY-ST-ZIP	34747
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALL, PAO LIN	4.2 NAME	
STREET ADDRESS	509 NEVADA LOOP RD	4.3 STREET ADDRESS	33837
CITY-ST-ZIP	DAVENPORT FL	4.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	5.1 TITLE	000001720850 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YU, JIANNIAN	5.2 NAME	-03/01/96--01020--004
STREET ADDRESS	3000 SPENDID CHINA BLVD	5.3 STREET ADDRESS	***200.00
CITY-ST-ZIP	KISSIMEE FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E024 (12/95)

Handwritten signature and date: 1/18/96

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 if changed, or on an attachment with an address.

SIGNATURE: *Paul Ball Corporate Officer* 407
Date: **1/18/96** Daytime Phone: **391-8877**