

PILL 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 # V33346
1. Corporation Name

Jialing Motorcycle (America) Corporation

Principal Place of Business

Mailing Address

10914 N.W. 33rd St., Suite 100
Miami, FL 33172-1027

10914 N.W. 33rd St., Suite 100
Miami, FL 33172-1027

2. Principal Place of Business

2a. Mailing Address

21. Date of Report

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Country

28. Country

24. Zip

29. Zip

30. Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
5/1/92

3a. Date of Last Report

4. FEI Number

05-0330190

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

10. Name and Address of New Registered Agent

81. Name Zhu, Long

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

83. 10291 N.W. 56th Terr.

84. City Miami

FL

85. Zip Code
33178

Zheng, Yuhong
1008 N.W. 54th Terr.
Miami, FL 33178

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 hereby accepting and accepting the obligations of, Section 607.0505, Florida Statutes.

Long Zhu

SIGNATURE

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

NAME	D/P	☐ DELETE
NAME	Zhu, Long	
STREET ADDRESS	10291 N.W. 56th Terr.	
CITY - ST - ZIP	Miami, FL 33178	
NAME	D/S/T	☐ DELETE
NAME	Zhu, Ming H.	
STREET ADDRESS	12365 S.W. 18th St., Apt. 309	
CITY - ST - ZIP	Miami, FL 33175	
NAME	V	☒ DELETE
NAME	Zheng, Yuhong	
STREET ADDRESS	10800 N.W. 54th Terr.	
CITY - ST - ZIP	Miami, FL 33178	
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	000001820080
4.3 STREET ADDRESS	-05/14/96--01046--001
4.4 CITY - ST - ZIP	***200.00
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I 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:

Ming H. Zhu

5/5/96 (305) 477-1277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)