

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 # **V45267** (4)

1. Corporation Name

MANDARIN DRAGON, INC.



Principal Place of Business

**11362-8 SAN JOSE BLVD
JACKSONVILLE FL 32223**

Mailing Address

**11362-8 SAN JOSE BLVD
JACKSONVILLE FL 32223**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ZHAO, JIATONG
11362-8 SAN JOSE BLVD
JACKSONVILLE FL 32223**

3. Date Incorporated or Qualified

06/18/1992

3a. Date of Last Report

06/09/1995

4. FET Number

59-3132080

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

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 for this corporation

Signature, typed or printed name of new registered agent for this corporation

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	CHOW, IVAN	
STREET ADDRESS	3128 MERLIN DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	VTD	☐ DELETE
NAME	LIU, DONG	
STREET ADDRESS	13266 PECKY CYPRESS DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	VD	☒ DELETE
NAME	XIE, YUAN KENG	
STREET ADDRESS	10106 ARRONHEAD DR E / STE - 3	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	SD	☐ DELETE
NAME	ZHAO, JIATONG	
STREET ADDRESS	13266 PECKY CYPRESS DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	T	☐ DELETE
NAME	CHOW, ELLEN	
STREET ADDRESS	3128 MERLIN DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE		☐ 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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 if changed, or on an attachment with an address.

SIGNATURE:

IVAN CHOW
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/96

Signature Printed

CR2E034 (12/95)