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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V45331 (8)

1. Corporation Name

BONIN FLORIDA, INC.

000001472160
-05/03/95--01005--019
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
3/FL NIPPON PAINT BLDG. 3/FL NIPPON PAINT BLDG.
13 AU PUI WAN ST., FO TAN SHATIN 13 AU PUI WAN ST., FO TAN SHATIN
NEW TERRITORIES, HONG KONG NEW TERRITORIES, HONG KONG

3. Date Incorporated or Qualified 06/23/1992 3a. Date of Last Report 05/24/1994

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 City & State
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number 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
MARTIN, PEDRO A
BAKER & MCKENZIE
701 BRICKELL AVE SUITE 1600
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name MICHAEL G. MARGIO
82 Street Address (P.O. Box Number is Not Acceptable) 920 N. BERMUDA AVE
83 SUITE 203
84 City KISSIMMEE FL 85 Zip Code 34741

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 Michael G. Margio MICHAEL G. MARGIO 2/1/95
(Signature, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent Signature required when registering) (Date)

12. OFFICERS AND DIRECTORS
1. TITLE D
2. NAME KOW, KOO SEUN
3. STREET ADDRESS 13 AU PUI WAN ST FO TAN SHATIN
4. CITY, ST, ZIP NEW TERRITORIES, HONG KONG
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME KOO, SUEN KOW
1.3 STREET ADDRESS 3/Fl., Nippon Paint Building,
1.4 CITY, ST, ZIP 13 Au Pui Wan St., Fo Tan, Shatin
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 193.07(3)(b), 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 this corporation or the recorder 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: KOO, SUEN KOW D 25 JAN 1995
(Signature and typed or printed name of signing officer or director) (Date) (Filing Number)