

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # V45331 1. Corporation Name BONIN FLORIDA INC		
Principal Place of Business 200 E MONUMENT AVE SUITE C KISSIMMEE FL 34741		Mailing Address 920 N BERMUDA AVE SUITE 203 KISSIMMEE FL 34741
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 200 E MONUMENT AVE 27 Suite, Apt. #, etc. 28 SUITE C 29 City & State 30 KISSIMMEE FL 31 Zip 32 34741 33 Country 34 USA	
3. Name and Address of Current Registered Agent MICHAEL G MARGIO 200 E MONUMENT AVE SUITE C KISSIMMEE, FL 34741		81 Name 82 Street Address 83 84 City
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporation or 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 filer if applicable. (NOTE: Registered Agent signature required)		
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ DELETE Koo, Suen Kow 3/F Nippon Paint Bldg, 13 Au Pui Wan St Fo Tan, Shatin, New Terr, Hong Kong	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE Koo, Suen Kow Room 1101, Cheung Sha Wan Plaza Tower 1 Cheung Sha Wan, Kowloon, Hong Kong	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	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 does not qualify for the exemption stated in Block 12 or Block 13 if changed, or on an attachment with an address.		
SIGNATURE REQUIRED		