

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 28 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # P96000079624 (8)**

1. Corporation Name  
**TKEIA, INC.**



Principal Place of Business: 1850 NW 84TH AVE #114 MIAMI FL 33126 US

Mailing Address: 1850 NW 84TH AVE #114 MIAMI FL 33126 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 30512 San Antonio St. Suite, Apt. #, etc. 22 City & State: 23 Hayward CA 94545 24 94545 25 Country

2a. Mailing Address: 26 1225 NE 162 STREET Suite, Apt. #, etc. 27 City & State: 28 N. MIAMI BEACH, FL 29 33162 30 USA

3. Date Incorporated or Qualified: 09/25/1996

4. FEI Number: 65-0696321 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

g. Name and Address of Current Registered Agent: YOUNG, PHILIP 7500 NORTH WEST 41ST STREET MIAMI FL 33168

10. Name and Address of New Registered Agent: 81 Name: C. TONY MOK, CPA 82 Street Address (P.O. Box Number is Not Acceptable): 1225 NE 162 STREET 83 84 City: N. MIAMI BEACH FL 85 Zip Code: 33162

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: *C. Tony Mok* DATE: 3/24/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: HSIEH, CHIN LING	1.1 TITLE: P	NAME: HSIEH, CHIN LING
STREET ADDRESS: 7500 NORTH WEST 41ST STREET	CITY-ST-ZIP: MIAMI FL 33168	1.2 NAME: HSIEH, CHIN LING	1.3 STREET ADDRESS: 30512 SAN ANTONIO STREET
		1.4 CITY-ST-ZIP: HAYWARD, CA 94545	
TITLE: VP	NAME: WANG, STEVEN	2.1 TITLE: VP	NAME: WANG, STEVEN
STREET ADDRESS: 7500 NORTH WEST 41ST STREET	CITY-ST-ZIP: MIAMI FL 33168	2.2 NAME: WANG, STEVEN	2.3 STREET ADDRESS: 30512 SAN ANTONIO STREET
		2.4 CITY-ST-ZIP: HAYWARD, CA 94545	
TITLE: VP	NAME: YANG, YUE ING	3.1 TITLE: VP	NAME: YANG, YUE ING
STREET ADDRESS: 7500 NORTH WEST 41ST STREET	CITY-ST-ZIP: MIAMI FL 33168	3.2 NAME: YANG, YUE ING	3.3 STREET ADDRESS: 30512 SAN ANTONIO STREET
		3.4 CITY-ST-ZIP: HAYWARD, CA 94545	
TITLE: D	NAME: HSIEH, KANG SAN	4.1 TITLE: D	NAME: HSIEH, KANG SAN
STREET ADDRESS: 7500 NORTH WEST 41ST STREET	CITY-ST-ZIP: MIAMI FL 33168	4.2 NAME: HSIEH, KANG SAN	4.3 STREET ADDRESS: 30512 SAN ANTONIO STREET
		4.4 CITY-ST-ZIP: HAYWARD, CA 94545	
TITLE:	NAME:	5.1 TITLE:	NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME:	5.3 STREET ADDRESS:
		5.4 CITY-ST-ZIP:	
TITLE:	NAME:	6.1 TITLE:	NAME:
STREET ADDRESS:	CITY-ST-ZIP:	6.2 NAME:	6.3 STREET ADDRESS:
		6.4 CITY-ST-ZIP:	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Steven Wang* DATE: 4-14-98

CR2E034 (10/97)