

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # 598238 (6)

BTC LATIN INC.

500001505625
-06/06/95--01004--003
****299.75 ****299.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2001 N.W. 84th Ave
Miami, FL 33122
Mailing Address: 2001 N.W. 84th Ave
Miami, FL 33122

3 Date Incorporated or Qualified: 12/02/1991
3a Date of Last Report: 01/18/1994

2 Principal Place of Business: 21 2001 N.W. 84th Ave
2a Mailing Address: 26 4180 Business Center Dr.
27 65-0305577

4 FIC Number: 65-0305577
Applied For: Not Applicable

22 23 Miami, FL
24 33122 25 USA
26 Fremont, CA
27 94538 28 USA

5 Certificate of Status Desired: \$8.75 Additional Fee Required
6 Excess Campaign Financing: \$5.00 May Be Added to Fees
7 This corporation has voluntarily been terminated under Section 609, Florida Statutes:

9 Name and Address of Current Registered Agent: LEE, DICK R. ESQUIRE
2780 DOUGLAS Road
Suite#300
Miami, FL 33133

10 Name and Address of New Registered Agent:

81 Name:
82 Street Address: (If a Number, Put in 83)
84 City:
85 State:

11 I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

12 I am a director, officer, or shareholder of the corporation.

12	13
NAME: D/P Wang, Ting Y. 2001 NW 84th Ave, Miami FL	NAME: D Steel Su 2001 NW 84th Ave Miami, FL 33122
NAME: D/VP Chen, Sak 2001 NW 84th Ave Miami, FL 33122	NAME: P Ting Y Wang 2001 NW 84th Ave Miami, FL 33122
NAME: T Chen, sak 2001 NW 84th Ave Miami, FL 33122	NAME: T Twofun Chuang 2001 NW 84th Ave Miami, FL 33122
NAME: S Chen, Sak 2001 NW 84th Ave Miami, FL 33122	NAME: S Shu-Hui Melody Yang 2001 NW 84th Ave Miami, FL 33122

14 I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

SIGNATURE: *Ting Y Wang* / Ting Y Wang
SIGNATURE AND TITLE (IN PRINT) OF SIGNING OFFICER (SEE INSTRUCTIONS)

5/9/95 (510)657-3956

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