

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 8:31

DOCUMENT # S49967 (0)

1. Corporation Name

TPS WU, INCORPORATED

Principal Place of Business

**% NETSCH & ASSOCIATES CPA, PA
11595-102 KELLY ROAD
FT MYERS BEACH FL 33908**

Mailing Address

**% NETSCH & ASSOCIATES CPA, PA
11595-102 KELLY ROAD
FT MYERS BEACH FL 33908**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0305361

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Netsch & Associates, CPA, PA

Suite, Apt. #, etc.

Suite 410

22 9800 HealthPark Circle

City & State

23 Fort Myers, Florida

Zip

33908

Country

2a. Mailing Address

25 Same

Suite, Apt. #, etc.

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

**WHITNEY, JAMES W
3045 ESTERO BLVD.
SUITE 434
FT. MYERS BCH FL 33931**

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 and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	SHUI KWAI LAW, TERESA	2471 AVONGATE DRIVE	MISSISSAUGA, ONT CAN
VD	NGAN PENG WU, SALLY	2471 AVONGATE DRIVE	MISSISSAUGA, ONT CAN
STD	LAI TAK WU, PETER	2471 AVONGATE DRIVE	MISSISSAUGA, ONT CAN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
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				☐	☐

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(1)(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 the corporation or the receiver or trustee appointed 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: Peter Lai Tak Wu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 3, 1995

Date

Signature Printed Name