

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S 49967

1. Corporation Name

TPS WU, INCORPORATED

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

5-6-91

3a. Date of Last Report

1995

2. Principal Place of Business

2a. Mailing Address

21 Netsch & Associates, CPA, PA

26 Same

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 intang-ble tax under s. 199.03?
Florida Statutes ☐ Yes ☒ No

22 Suite, Apt. #, etc. Suite 410

Suite, Apt. #, etc.

23 9800 HealthPark Circle

City & State

24 Fort Myers, Florida

City & State

25 Zip

Country

29 Zip

Country

26 33908

27

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Whitney, James W.

3045 Estero Boulevard

Suite 434

Fort Myers Beach, Florida 33931

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 renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Shui Kwai Law, Teresa
STREET ADDRESS 2471 Avongate Drive
CITY-ST-ZIP Mississauga, Ontario, Canada

☐ DELETE

TITLE VD
NAME Ngan Peng Wu, Sally
STREET ADDRESS 2471 Avongate Drive
CITY-ST-ZIP Mississauga, Ontario, Canada

☐ DELETE

TITLE STD
NAME Lai Tak Wu, Peter
STREET ADDRESS 2471 Avongate Drive
CITY-ST-ZIP Mississauga, Ontario, Canada

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

8000001793948
-04/25/96--01018--037
***200.00

4-24-96

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(3)(k), 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:

Peter Lai Tak Wu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

April 8/96

905-275-9799

CR2E034 (12/95)