

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 # 638937

(3)

1. Corporation Name

PAUL LIAU INTERNATIONAL, INC.

Principal Place of Business

13184 N DALE MABRY
TAMPA FL 33618

Mailing Address

13184 N DALE MABRY
TAMPA FL 33618



2. Principal Place of Business

21 13118 N. DALE MABRY

Suite, Apt. #, etc.

22

City & State

23 TAMPA, FL

Zip

24 33618

Country

25

2a. Mailing Address

26 13118 N. DALE MABRY

Suite, Apt. #, etc.

27

City & State

28 TAMPA, FL

Zip

29 33618

Country

30

9. Name and Address of Current Registered Agent

LIAU, W T PAUL
13184 N DALE MABRY
TAMPA, FL
33618

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 13118 N. DALE MABRY

84 City

TAMPA

FL

85 Zip Code

33618

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 from registered agent's card, if applicable

Signature of Registered Agent (Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LIAU, LIN MEI-HUEY
STREET ADDRESS 13184 N DALE MABRY
CITY-ST-ZIP TAMPA, FL 00000

TITLE STD ☐ DELETE

NAME LIAU, W T PAUL
STREET ADDRESS 13184 N DALE MABRY
CITY-ST-ZIP TAMPA, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: *Lin Mei Huey* LIAU, LIN MEI HUEY 4-18-1996 813-961-0186

CR2E034 (12/95)