

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 23, 2001 08:00 AM**
Secretary of State**DOCUMENT # F93000001665**1. Entity Name
TECO-WESTINGHOUSE MOTOR COMPANYPrincipal Place of Business
P.O. BOX 277
ROUND ROCK TX 786800277Mailing Address
P.O. BOX 277
ROUND ROCK TX 786800277

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2482708

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301 US

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/23/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	KALIN SHUNG F	30520 CAMINO PORENIR	RANCHO PALOS VERDES CA	☐
D	SHIH DANIEL	156-2 CHAING RD	TAIPEI, TAIWAN 10429	☐
D	HUANG THEODORE M	156-2 SUNG CHAING RD	TAIPEI TA	☐
S	CHUNG WILLIAM C	1901 CLEARWATER DRIVE	ROUND ROCK TX 78681	☐
D	KUO MIKE K	8204 FERN BLUFF AVE	ROUND ROCK TX 78681	☐
PD	PIPES DAVID A	4308 WALLING FORGE DR	AUSTIN TX 78728	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	WU J.J.	156-2 SUNG CHIANG ROAD	TAIPEI, TAIWAN TW 10429	☒	☐
D	LIN S.C.	2-1 FLOOR, NO 207, FU-HSING ROAD	TAIPEI, TAIWAN TW 10429	☒	☐
D	HUANG THEODORE M	156-2 SUNG CHAING RD	TAIPEI, TAIWAN TW 10429	☒	☐
				☐	☐
T	CHOI DAVID C	2844 SOUTHAMPTON WAY, APT A	ROUND ROCK TX 78664	☒	☐
PD	KUO MIKE K	8204 FERN BLUFF	ROUND ROCK TX 78681	☒	☐

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. CHOI

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04/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

DIRECTOR : FRED LIN
156-2 SUNG CHIANG ROAD

TAIPEI, TAIWAN 10429