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 # **F94000000669 (1)**

1. Corporation Name
TAI FOONG USA INC

Principal Place of Business	Mailing Address
13201 BEL-RED ROAD 900 4TH AVE. BELLEVUE WA 98005 US	13201 BEL-RED ROAD 900 4TH AVE. BELLEVUE WA 98005 US

3. Date Incorporated or Qualified: **02/10/1994**
3a. Date of Last Report: **02/07/1995**

2. Principal Place of Business	2a. Mailing Address
21 13201 BEL-RED ROAD	26 13201 BEL-RED ROAD
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 BELLEVUE, WASHINGTON	City & State 28 BELLEVUE, WASHINGTON
Zip 24 98005 Country 25 U.S.	Zip 29 98005 Country 30 U.S.

4. FEI Number: **91-1520829** ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 N/A 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: NOT APPLICABLE (Signature of new registered agent required when changing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Title Name Street Address City-St-Zip	PDCS LAM, DAVY 2708 65TH PLACE SE MERCER ISLAND WA 98040 ☐ DELETE	1 Title 1 2 Name 1 3 Street Address 1 4 City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ DELETE	2 1 Title 2 2 Name 2 3 Street Address 2 4 City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ DELETE	3 1 Title 3 2 Name 3 3 Street Address 3 4 City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ DELETE	4 1 Title 4 2 Name 4 3 Street Address 4 4 City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ DELETE	5 1 Title 5 2 Name 5 3 Street Address 5 4 City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ DELETE	6 1 Title 6 2 Name 6 3 Street Address 6 4 City-St-Zip	☐ Change ☐ Addition

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: [signature] Jan. 18, 1996 (206) 688-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)