

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED

97 NOV -6 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000000162

1. Corporation Name

LIGHTWARE INCORPORATED

Principal Place of Business

#8, 300 W. MITCHELL HAMMOCK RD
OVIEDO FL 32765

Mailing Address

#8, 300 W. MITCHELL HAMMOCK RD
OVIEDO FL 32765

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

01/10/1996

5. FEI Number

31-1449689

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|---------------|---|--|--|
| XX | CHEN, CHEN I SEE ATTACHED | 2316 PINEBROOK CT. 300 MITCHELL HAMMOCK RD #8 | OVIEDO FL 32766 32765 |
| XIVC | HWANG, JUNG-YI SEE ATTACHED | 1306 GOLDENWOOD DR. 300 MITCHELL HAMMOCK RD #8 | ORLANDO FL 32817 32765 |
| XSTCX | CHEN, DERLI SEE ATTACHED | 2316 PINEBROOK CT. 300 MITCHELL HAMMOCK RD #8 | OVIEDO FL 32766 32765 |
| XD | CHONG, SEW W SEE ATTACHED | 1051 SEMORAN NORTH CIRCLE #101 300 MITCHELL HAMMOCK RD #8 | WINTER PARK FL 32782 OVIEDO, FL 32765 |
| | | | |
| | | | |

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SL 11-10-97

8. Name and Address of Current Registered Agent

CHEN, DERLI
#8, 300 W. MITCHELL HAMMOCK RD
OVIEDO FL 32765

9. Name and Address of New Registered Agent

Name

600002344736--4

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

11-2-97-01079-011
***750.00 ***750.00

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

11-2-97

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-2-97 407-977
-8080

CP2E040 (8/97)

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME THIS DAY PERSONALLY APPEARED CHIEN L. CHEN, SIEW WOON CHONG AND DERLI CHEN WHO, BEING DULY SWORN, DEPOSE AND SAY THE OFFICERS OF LIGHTWARE INCORPORATED HAVE CHANGED AND REQUEST THAT THE SECRETARY OF STATE RECORD THE FOLLOWING APPOINTMENTS:

| | |
|-----------------|-----------------|
| PRESIDENT: | SIEW WOON CHONG |
| VICE PRESIDENT: | DERLI CHEN |
| TREASURER: | DERLI CHEN |
| SECRETARY: | SIEW WOON CHONG |

Siew Chong Derli Chen Chien L. Chen

SWORN TO AND SUBSCRIBED BEFORE ME THIS Seventh DAY OF
October A. D., 199 7



Kathryn V. Ross, CPA
NOTARY PUBLIC
STATE OF FLORIDA