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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700002001 (2)

VIEWSONIC DISPLAY COMPANY

Principal Place of Business

Mailing Address

FILED Mar 04 1998 8:00am Secretary of State



20480 BUSINESS PKWY. 20480 BUSINESS PKWY. WALNUT CA 91789 WALNUT CA 91789 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/17/1997 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 95-4120606 381 Brea CAnyon Road 26 SAme Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees <u>-Walnut,</u> Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GILL, MATTHEW 2651 MCCORMICK DR., STE. 108 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34619** City 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. (NOTE Begistered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE X Change 1.1 TITLE CHU, JAMES NAME 1.2 NAME Chu, James 381 Brea Canyon Road 20480 BUSINESS PKWY. STREET ADDRESS 1.3 STREET ADDRESS WALNUT CA 91789 CITY-ST-ZIP 1.4 CITY-ST-ZIP Walnut, CA 91789 DELETE X Change Addition TITLE 21 TITLE CFO KANALY, JEREMIAH R NAME 22 NAME 20480 BUSINESS PKWY. Kanaly, Jeremiah STREET ADDRESS 23 STREET ADDRESS 381 Brea Canyon Road WALNUT CA 91789 CITY-ST-ZIP 2 4 CITY-ST-ZIP Walnut, CA 91789 DELETE Change ☐ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELFTE Addition | TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE ☐ Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. Thereby curify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i), 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 allegation with an address

SIGNATURE:

Jeremiah Kanaly

02/23/98