

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91342 023 ***158.75

DOCUMENT # F97000005597

1. Entity Name

~~ACER PERIPHERALS AMERICA, INC. (Formally)~~

NIC
 FLD
 3/5/01
 mmm

Acer Communications & Multimedia America Inc.

Principal Place of Business

2641 ORCHARD PKWY
 BLDG 3
 SAN JOSE CA 95134
 US

Mailing Address

2641 ORCHARD PKWY
 BLDG 3
 SAN JOSE CA 95134
 US

00054328

2. Principal Place of Business

2641 Orchard Parkway, Bldg3.

3. Mailing Address

2641 Orchard Parkway, bldg3

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

San Jose, CA

City & State

San Jose, CA

4. FEI Number

77-0467457

Applied For

Not Applicable

Zip

Country

95134

U.S.A.

Zip

Country

95134

U.S.A.

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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)

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 State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☒ Delete
 NAME CHWANG, RONALD
 STREET ADDRESS 12800 CAMINO MEDIO LANE
 CITY-ST-ZIP LOS ALTOS HLS CA 94022

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE C ☒ Delete
 NAME HUNG, JOSEPH
 STREET ADDRESS 155, 6F, CHENG KUNG RD, SEC. 4
 CITY-ST-ZIP TAIPEI, TAIWAN, ROC

TITLE ☒ Change ☐ Addition
 NAME D
 STREET ADDRESS Hung, Joseph
 CITY-ST-ZIP 8 Jihu Rd, Neihu
 Taipei 114, Taiwan R.O.C.

TITLE D ☐ Delete
 NAME LEE, SHEAFFER
 STREET ADDRESS 16F-1, NO. 88 HSI-PU 5
 CITY-ST-ZIP ST. TAOYUAN, TAIWAN, ROC

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PST ☒ Delete
 NAME WU, MAX
 STREET ADDRESS 20607 RITANNA CT.
 CITY-ST-ZIP SARATOGA CA 95070

TITLE ☐ Change ☒ Addition
 NAME PDS
 STREET ADDRESS Tang, Ralph
 CITY-ST-ZIP 2641 Orchard Parkway, Bldg #3.
 San Jose, CA 95134

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Ralph Tang

Ralph Tang

4-10-01

(408)228-8002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)