

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2003 8:00 am**  
**Secretary of State**

03-24-2003 90640 032 \*\*\*150.00

**DOCUMENT # F97000005597**

1. Entity Name

**BENQ AMERICA CORP.**



Principal Place of Business  
**20480 E BUSINESS PARKWAY  
CITY OF INDUSTRY CA 91789  
US**

Mailing Address  
**20480 E BUSINESS PARKWAY  
CITY OF INDUSTRY CA 91789  
US**

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 **77-0467457**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **D HUNG, JOSEPH**  
STREET ADDRESS **157 SHAN YING ROAD**  
CITY-ST-ZIP **KWEISHAN, TAOYUAN, TAIWAN**

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

TITLE ☐ Delete  
NAME **D LEE, SHEAFFER**  
STREET ADDRESS **157 SHAN YING ROAD**  
CITY-ST-ZIP **KWEISHAN, TAOYUAN, TAIWAN**

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

TITLE ☐ Delete  
NAME **S LEE, ELLIN**  
STREET ADDRESS **20480 E BUSINESS PARKWAY**  
CITY-ST-ZIP **CITY OF INDUSTRY CA 91789**

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

TITLE ☐ Delete  
NAME **PD TANG, RALPH**  
STREET ADDRESS **20480 E BUSINESS PARKWAY**  
CITY-ST-ZIP **CITY OF INDUSTRY CA 91789**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** *Ralph Tang* **Ralph Tang, President**

**03/11/03 909.569.0700**

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment 70031569

# F97000005597

**BenQ**

March 11, 2003

FLORIDA DEPARTMENT OF STATE

Attention: Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, Florida 32302-1500

Re: BenQ America Corp.  
2003 For Profit Corporation Uniform Business Report  
Document # F97000005597

Dear Sir/Madame:

Attached please find BenQ America Corp.'s 2003 For Profit Corporation Uniform Business Report. We are enclosing a check for \$150.00, issued in the name of the FLORIDA DEPARTMENT OF STATE, to cover the applicable fee.

Please note that we have corrected the name on the Annual Report from BenQ Incorporated to BenQ America Corp. The change of name was filed and registered with the Florida Department of State. Attached please find a copy of the Florida Department of State's acknowledgement letter.

Please stamp the attached copy of the Annual Report as received and please return it to us in the self-addressed envelope.

Should you have any questions please do not hesitate to call us.

Best regards,



Reynaldo A. Duran  
Senior Corporate Counsel  
BenQ America Corp.

Cc: File

Attachment: Copy Florida Department of State's acknowledgement letter.