

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 15, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F99000005735**1. Entity Name  
TAITRON COMPONENTS INCORPORATED

Principal Place of Business 25202 ANZA DRIVE  SANTA CLARITA CA 91355	Mailing Address 25202 ANZA DRIVE  SANTA CLARITA CA 91355
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2. Principal Place of Business 28040 W. HARRISON PARKWAY	3. Mailing Address 28040 W. HARRISON PARKWAY
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State VALENCIA CA	City & State VALENCIA CA
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4. FEI Number 95-4249240	Applied For Not Applicable
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Zip 913554162	Country US	Zip 913554162	Country
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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**MOATS DALE  
739 NORTH DRIVE, SUITE AMELBOURNE FL  
32934 US

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 \_\_\_\_\_ 01/15/2001  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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 NAME STREET ADDRESS CITY-ST-ZIP	D CHIANG RICHARD 2F, NO 233-1 BAO CHIAO RD TAPEI HSIEN, TAIWAN	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GU WINSTON 659 CHIPPENDALE SIMI VALLEY CA	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER CRAIG 1455 HEATHER OAKS LANE WESTLAKE VILLAGE CA 91361	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KU TZU S 345 W. PALM DRIVE ARCADIA CA	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KU JOHNSON 345 W. PALM DRIVE ARCADIA CA 91007	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DOUG STEVEN 25202 ANZA DRIVE SANTA CLARITA CA	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DONG STEVEN 28040 W. HARRISON PARKWAY VALENCIA CA 913554162	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LLOYD BILL 25202 ANZA DRIVE SANTA CLARITA CA	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ADAMS MIKE 28040 W. HARRISON PARKWAY VALENCIA CA 913554162	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WANG STEWART 25202 ANZA DRIVE SANTA CLARITA CA	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WANG STEWART 28040 W. HARRISON PARKWAY VALENCIA CA 913554162	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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: STEVEN DONG

CFO 01/15/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)