

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005735

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: TAITRON COMPONENTS INCORPORATED

Current Principal Place of Business:

28040 W. HARRISON PARKWAY
VALENCIA, CA 913554162 US

New Principal Place of Business:

Current Mailing Address:

28040 W. HARRISON PARKWAY
VALENCIA, CA 913554162

New Mailing Address:

FEI Number: 95-4249240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOATS, DALE
739 NORTH DRIVE, SUITE A
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WANG, STEWART
Address: 28040 W. HARRISON PARKWAY
City-St-Zip: VALENCIA, CA 913554162 US

Title: VP () Delete
Name: ADAMS, MIKE
Address: 28040 W. HARRISON PARKWAY
City-St-Zip: VALENCIA, CA 913554162 US

Title: CFO () Delete
Name: DONG, STEVEN
Address: 28040 W. HARRISON PARKWAY
City-St-Zip: VALENCIA, CA 913554162 US

Title: D () Delete
Name: KU, JOHNSON
Address: 345 W. PALM DRIVE
City-St-Zip: ARCADIA, CA 91007

Title: D () Delete
Name: MILLER, CRAIG
Address: 1455 HEATHER OAKS LANE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D () Delete
Name: CHIANG, RICHARD
Address: 2F, NO 233-1 BAO CHIAO RD
City-St-Zip: TAPEI HSIEN, TAIWAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SUNG, FELIX
Address: 28040 W. HARRISON PARKWAY
City-St-Zip: VALENCIA, CA 913554162 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN DONG

CFO

03/07/2002

Electronic Signature of Signing Officer or Director

Date