

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G81862** (6)
1. Corporation Name
TAIPEI INTERNATIONAL CORP.

Principal Place of Business

48 E FLAGLER
MIAMI FL 33131

Mailing Address

48 E FLAGLER
MIAMI FL 33131



3. Date Incorporated or Qualified **11/18/1983** 3a. Date of Last Report **06/27/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2346481	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YUAN-HSUN, HSIA
9810 S.W. 3RD ST.
MIAMI FL 33174

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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.

SIGNATURE *Yuan-Hsun Hsia*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	YUAN-HSUN, HSIA	1.2 NAME	
STREET ADDRESS	9810 S.W. 3RD ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA 00000	1.4 CITY-ST-ZIP	
TITLE	S ☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	PANG, THIH SHONG	2.2 NAME	SECRETARY
STREET ADDRESS	901 S.W. 103RD CT.	2.3 STREET ADDRESS	HSIA LAN HSIA
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	9810 SW 3 Street
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: *Yuan-Hsun Hsia*
Signature and typed or printed name of signing officer or director

4/23/96

2/12/96

Date

227-2120

CR2E034 (12/95)