

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 08, 2006 8:00 am
Secretary of State

09-08-2006 90001 014 ***563.75

DOCUMENT # M70053

1. Entity ☒ One

U.S. TAIWAN ENTERPRISES, INC.



Principal Place of Business

4121 W. VINE ST. HWY 192
KISSIMMEE FL 34741
US

Mailing Address

4121 W. VINE ST. HWY 192
KISSIMMEE FL 34741
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

59-2974433

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEE, JAMES C.
4121 W VINE ST
HWY 192
KISSIMMEE FL 34741

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

(NOTE: Registered Agent signature required when transferring)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☒ X

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LEE, JAMES C.
STREET ADDRESS 4121 W VINE ST HWY 192
CITY-ST-ZIP KISSIMMEE FL

TITLE PTD ☒ Change ☐ Addition
NAME LEE, JAMES C.
STREET ADDRESS 4121 W. VINE ST., HWY-192
CITY-ST-ZIP KISSIMMEE, FL 34741

TITLE STD ☐ Delete
NAME LEE, ANNA S.
STREET ADDRESS 4121 W VINE ST HWY 192
CITY-ST-ZIP KISSIMMEE FL

TITLE VSD ☒ Change ☐ Addition
NAME LEE, ANNA S.
STREET ADDRESS 4121 W.VINE ST., HWY-192
CITY-ST-ZIP KISSIMMEE, FL 34741

TITLE VD ☒ Delete
NAME HUANG, PAO-TANG
STREET ADDRESS 4121 W VINE ST HWY 192
CITY-ST-ZIP KISSIMMEE FL

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

TITLE D ☒ Delete
NAME HUANG, HSIU-YIA
STREET ADDRESS 4121 W. VINE ST. HWY., 192
CITY-ST-ZIP KISSIMMEE FL

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 exemptions contained in Section 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/06

(407) 933-1383