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May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N95000000071 (9)

1. Corporation Name

TAIWAN BUSINESSMEN ASSOCIATION IN FLORIDA, INC.



Principal Place of Business

Mailing Address

8491 NW 17 ST
STE 107
MIAMI FL 33126
US

8491 NW 17 ST
STE 107
MIAMI FL 33126-1025
US

3. Date Incorporated or Qualified
01/05/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 4601 NW 72ND AVE
Suite, Apt. #, etc

26 4601 NW 72ND AVE
Suite, Apt. #, etc

4. FEI Number
65-0547474

Applied For
Not Applicable

22 City & State
23 MIAMI FL

27 City & State
28 MIAMI FL

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 33166 25 Country

29 Zip 33166 30 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

WANG, CHENG-SHOU
2 S. BISCAYNE BLVD.
SUITE 2800
MIAMI FL 33131

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83 800002190928
84 City MIAMI FL 33166
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP HUANG, JASON 8491 NW 17TH ST., SUITE 107 MIAMI FL	1.1 TITLE	DP LEU, CARL 4601 NW 72ND AVE MIAMI FL 33166
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV YING, FELIX 8491 NW 17TH ST., SUITE 107 MIAMI FL 33126	2.1 TITLE	DV LIANG, FRANCIS 7220 NW 36TH ST. SUITE 200 MIAMI FL 33166
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D HONG, MAX 8491 NW 17TH ST., SUITE 107 MIAMI FL 33126	3.1 TITLE	D KUNG, DAVID 4601 NW 72ND AVE MIAMI FL 33166
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D LIN, FRANCIS 8491 NW 17TH ST., SUITE 107 MIAMI FL 33126	4.1 TITLE	D TSENG, AMY 10729 SW 104TH ST MIAMI FL 33126
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D HSIEH, JONES 8491 NW 17TH ST., SUITE 107 MIAMI FL 33126	5.1 TITLE	CHA0, PETER, DIRECTOR 1601 N.W. 84TH AVE MIAMI FL 33126
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D SUN, STEVE 8491 NW 17TH ST., SUITE 107 MIAMI FL	6.1 TITLE	D HSIEH, JULIO 1688 NW 82ND AVE MIAMI FL 33126
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97 (305) 279-1288

CR2E037 (9/96)

Handwritten initials and date: RW 5-14-97

Ivan Business Association in Florida, Inc.
8-0547474

ADDITIONAL
- Names, addresses and titles of officers, directors
for Calendar Year 1997

Name & Address

Title

Gregory Yu
Tropical Chinese Restaurant
14087 S.W. 48th Lane
Miami, FL 33175

Director

Betty Lee
Altima Computers, Inc.
2940 N.W. 72nd Avenue
Miami, FL 33122

Director

Francis Lin
Computer Spectrum Int'l
801 S.W. 3rd Avenue, Suite 300
Miami, FL 33130

~~Director~~

Allen Tsai
Lung-Meng Machinery, Inc.
8952 N.W. 24th Terrace
Miami, FL 33172

Director

Jimmy Huang
Unique Industry Corp. of South Florida
11701 N.W. 102nd Road, #17
Medley, FL 33178

Director

Danny Yeh
Sunlight International, Inc.
2204 N.W. 82nd Avenue
Miami, FL 33122

Director