

FILE NOW: FILING FEE IS \$61.25

FILED

**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

2. Principal Place of Business

2a. Mailing Address

21 **4601 N W 72ND AVE**

26 **4601 N W 72ND AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **MIAMI FL**

28 **MIAMI FL**

24 Zip

Country

29 Zip

Country

24 **33166**

29 **33166**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WANG, CHENG-SHOU
2 S. BISCAYNE BLVD.
SUITE 2600
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

800002190928

05/27/97-01019-018

84 City

*****61.25**

85 Zip Code

FL

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	<input checked="" type="checkbox"/> DELETE
NAME	HUANG, JASON	
STREET ADDRESS	8491 NW 17TH ST., SUITE 107	
CITY-ST-ZIP	MIAMI FL	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	YING, FELIX	
STREET ADDRESS	8491 NW 17TH ST., SUITE 107	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HONG, MAX	
STREET ADDRESS	8491 NW 17TH ST., SUITE 107	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LIN, FRANCIS	
STREET ADDRESS	8491 NW 17TH ST., SUITE 107	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HSEIH, JONES	
STREET ADDRESS	8491 NW 17TH ST., SUITE 107	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SUN, STEVE	
STREET ADDRESS	8491 NW 17TH ST., SUITE 107	
CITY-ST-ZIP	MIAMI FL	

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	LEU, CARL	
1.3 STREET ADDRESS	4601 N W 72ND AVE	
1.4 CITY-ST-ZIP	MIAMI FL 33166	
2.1 TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LIANG, FRANCIS	
2.3 STREET ADDRESS	7220 NW 36TH ST. SUITE 200	
2.4 CITY-ST-ZIP	MIAMI FL 33166	
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	KUNG, DAVID	
3.3 STREET ADDRESS	4601 N W 72ND AVE	
3.4 CITY-ST-ZIP	MIAMI FL 33166	
4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	TSENG, AMY	
4.3 STREET ADDRESS	10729 SW 104TH ST	
4.4 CITY-ST-ZIP	MIAMI FL 33176	
5.1 TITLE	CHA0, PETER, DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	1601 N.W. 84TH AVE	
5.4 CITY-ST-ZIP	MIAMI FL 33126	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	HSEIH, JULIO	
6.3 STREET ADDRESS	1688 N W 82ND AVE	
6.4 CITY-ST-ZIP	MIAMI FL 33126	

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 on an attachment with an address.

CR2E037 (9/96)

RW 5-14-97

13051299-1288

Ivan Business Association in Florida, Inc.
B-0547474

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

<u>Name & Address</u>	<u>Title</u>
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