2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90573 006 ****61.25

ANNUAL REPURI	
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DOCUMENT # N95000000071 TAIWAN BUSINESS ASSOCIATION IN FLORIDA, INC. Mailing Address Principal Place of Business 20036745 8952 NW 24TH TERR. 1951 N.W. 22ND ST. FORT LAUDERDALE, FL 33311 MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address P. O. BOX 526842 Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0547474 Applied For City & State City & State Miami FL Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired U.S.A. 33152-6842 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TO U ALLEN ISAI, CHUNCHIE (P.O. Box Number is Not Acceptable). 8952 NW 24TH TERR. MIAMI, FL 33172 Mianie 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. VAN LIU SIGNATURE name of registered agent and title if applic (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Sue Y. Ng. 1480 N.W. 96m Ave Delete TM F TIME Change Addition NAME WU, TSAI-HUI NAME 1951 N.W. 22ND ST. STREET ADDRESS STREET ADDRESS miami, FL 33172 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP n Edward Wang TITLE Delete TITI F ☐ Change Addition 7234 NW 34St NG, JOHANY NAME NAME STREET ADDRESS 1480 N.W. 96TH AVE. STREET ADDRESS , FL 33122 CLTY - ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIU, PAT VAN NAME NAME STREET ADDRESS 319 CANDIA AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP Delete TOTAL TITLE ☐ Change ☐ Addition ALLEN TSAI, CHUNCHIE NAME 9409 NW 54 DORAL CIR LANE STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PAT VAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-05 Date

305-773*-0*837 Daytime Phone #