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Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # P38575

1. Corporation Name
ACER AMERICA CORPORATION

Principal Place of Business
2641 ORCHARD PARKWAY
SAN JOSE, CA 95134

Mailing Address
LEGAL DEPT.
2641 ORCHARD PARKWAY
SAN JOSE, CA 95134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2641 ORCHARD PARKWAY
Suite, Apt. #, etc (22)	
City & State (23)	SAN JOSE CA
Zip (24)	95134
Country (25)	USA
2a. Mailing Address (26)	2641 ORCHARD PARKWAY
Suite, Apt. #, etc. (27)	LEGAL DEPT.
City & State (28)	SAN JOSE CA
Zip (29)	95134
Country (30)	USA

3. Date Incorporated or Qualified: 04/27/92
4. FEI Number: 77-0027736 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEMS
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent
81 Name: CT CORPORATION SYSTEMS
82 Street Address (P.O. Box Number is Not Acceptable): 660 EAST JEFFERSON STREET
83
84 City: TALLAHASSEE FL 86 Zip Code: 32301

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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address / City-St-Zip	Delete
PRESIDENT	RONALD CHWANG	2641 ORCHARD PARKWAY SAN JOSE, CA	☒ DELETE
SECRETARY	MICHAEL TUNG	2641 ORCHARD PARKWAY SAN JOSE, CA	☐ DELETE
TREASURER/CFO	MICHAEL TUNG	2641 ORCHARD PARKWAY SAN JOSE, CA	☐ DELETE
DIRECTOR	GEORGE HUANG	2641 ORCHARD PARKWAY SAN JOSE, CA	☐ DELETE
DIRECTOR	STAN SHIH	2641 ORCHARD PARKWAY SAN JOSE, CA	☐ DELETE
DIRECTOR	RONALD CHWANG	2641 ORCHARD PARKWAY SAN JOSE, CA	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address / City-St-Zip	Change	Addition
1	PRESIDENT	MAX WU	2641 ORCHARD PARKWAY SAN JOSE, CA	☒	☐
2	DIRECTOR	MAX WU	2641 ORCHARD PARKWAY SAN JOSE, CA	☐	☒
3	DIRECTOR	SIMON LIN	2641 ORCHARD PARKWAY SAN JOSE, CA	☐	☒
4	DIRECTOR	MICHAEL CULVER	2641 ORCHARD PARKWAY SAN JOSE, CA	☐	☒
5				☐	☐
6				☐	☐

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14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] MAX WU 5/18/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)