2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # P38575** 1. Entity Name ACER AMERICA CORPORATION 03-26-2001 90018 024 ***150.00 Principal Place of Business Mailing Address 2641 ORCHARD PARKWAY 2641 ORCHARD PARKWAY SAN JOSE CA 95134 SAN JOSE CA 95134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 77-0027736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T Corporation System C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 660 EAST JEFFERSON STREET TALLAHASSEE FL 32301 City Plantation ne purpose of changing its registered office ENPAI, CONDEAte of Florida ed entity submits this st 8. The above ement for ASST. SECRETARY **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change Delete TITLE SHIH, STAN NAME NAME 21F, 88, SEC 1 HSIN TAI WU RD STREET ADDRESS STREET ADDRESS HSICHIH, TAIPEI HSIEN 221 TA-IWAN CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE Detete TITLE LIN, SIMON NAME NAME 21F,88,SEC.1 HSIN TAI WU RD STREET ADDRESS STREET ADDRESS HSICHIH, TAIPEI HSIEN 221 TA-IWAN CITY-ST-ZIP CITY-ST-ZIP VTS Addition TITLE + Delete TITLE V/T/S. 7 Change TUNG, MICHAEL NAME NAME Lai, Ted 2641 ORCHARD PARKWAY STREET ADDRESS STREET ADDRESS 2641 Orchard Parkway San Jose, CA 95134 SAN JOSE CA 95134 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE PD Addition TITLE WU. MAX Lin, Patrick Sen-Nan NAME 2641 ORCHARD PARKWAY 2641 Orchard Parkway STREET ADDRESS STREET ADDRESS SAN JOSE CA 95134 CITY-ST-ZIP CITY-ST-ZIP San Jose, CA 95134 X Delete TITLE Change ☐ Addition TITLE CULVER, MICHAEL NAME NAME 2641 ORCHARD PARKWAY STREET ADDRESS STREET ADDRESS SAN JOSE CA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 11 or Block 12 if

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

433-3696

Daytime Phone #