

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # 49400065775

1. Corporation Name
TSAI Technology, Inc.

95 MAY -1 PM 3:45

TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
21817 Linwood Way
Boca Raton, FL 33433

500001498015

-05/24/95--01046--002

*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 8-29-94 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 21817 Linwood Way 26 TSAI Technology, Inc.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Boca Raton FL 27 21817 Linwood Way
City & State City & State
23 Boca Raton FL 28
Zip Country Zip Country
24 33433 25 USA 29 33433 30 USA

4. FEI Number 65-0528941 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 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

Corporation Service Company
1201 Hayes Street
Tallahassee, Florida 32301

81 Name N/A
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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.

NATURE

Signature of registered agent and the if applicable
Gail Sheehy as agent

NOTE: Registered Agent signature required when registering

5-22-95

DATE

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PRESIDENT Yuan-Ying Tsai	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	21817 Linwood Way	1.2 NAME	
CITY ST ZIP	Boca Raton, FL 33433	1.3 STREET ADDRESS	
TITLE		1.4 CITY ST ZIP	
NAME		2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		2.2 NAME	
CITY ST ZIP		2.3 STREET ADDRESS	
TITLE		2.4 CITY ST ZIP	
NAME		3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		3.2 NAME	
CITY ST ZIP		3.3 STREET ADDRESS	
TITLE		3.4 CITY ST ZIP	
NAME		4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		4.2 NAME	
CITY ST ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY ST ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY ST ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY ST ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY ST ZIP		6.3 STREET ADDRESS	
TITLE		6.4 CITY ST ZIP	

REMITTED BY MAY 1

Tis 5/22/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature of Agent