

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 16 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000080382 (1)

1. Corporation Name
ASTRAL MICROELECTRONIC CORPORATION

Principal Place of Business

1422 N.W. 82ND AVENUE
MIAMI, FL 33126

Mailing Address

1422 N.W. 82ND AVENUE
MIAMI, FL 33126-1508

2. Principal Place of Business

21 10729 S.W. 104TH ST
Suite, Apt. #, etc.22 City & State
MIAMI

24 FL

Country

25 33176-8163

2a. Mailing Address

26 18567 E. GALE AVE
Suite, Apt. #, etc.27 City & State
INDUSTRY

29 CA

Country

30 91748

3. Date Incorporated or Qualified

10/19/1995

3a. Date of Last Report

07/12/1996

4. FEI Number

65-0623386

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

SU, JIANYU
1422 N.W. 82ND AVENUE
MIAMI, FL 33126

10. Name and Address of New Registered Agent

81 Name FREUND, FISHER, GOLDSTON & CO., P.A.

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

10729 S.W. 104TH STREET

83

84 City MIAMI

FL

85 Zip Code 33176

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

Freund, Fisher, Goldston & Co., P.A.

Freund, Fisher,
Goldston & Co., P.A.

4/9/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PS
NAME SU, JIANYU
STREET ADDRESS 1422 N.W. 82ND AVE.
CITY - ST - ZIP MIAMI FL 33126
☒ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME JASON CHEN
1.3 STREET ADDRESS FRANZISKUS STR. 2 41468 NEUBS-VEDESHHEIM
1.4 CITY - ST - ZIP GERMANY
☒ Change ☐ Addition2.1 TITLE CHIEF FINANCIAL OFFICER/SECRETARY
2.2 NAME JOSEPH CHANG
2.3 STREET ADDRESS 14 DAWSON ROAD, MOUNT FARM
2.4 CITY - ST - ZIP MILTON KEYNES MK1 1LT
☐ Change ☒ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)