**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.**
**AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)**

PROFIT CORPORATION ANNUAL REPORT

**1997**

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

FILED
97 OCT -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DOCUMENT # P96000074456 (0)**

1. Corporation Name
**CODEGEN (USA), INC.**

Principal Place of Business
7500 NW 41ST ST
MIAMI FL 33160

Mailing Address
7500 NW 41ST ST
MIAMI FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/09/1996
3a. Date of Last Report:
4. FEI Number: 650693341 ☐ 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

2. Principal Place of Business
21 7500 NW 41ST ST
Suite, Apt. #, etc. 22
City & State 23 MIAMI
Zip 24 33166 Country 25 U.S.A.

2a. Mailing Address
26 7500 NW 41ST ST
Suite, Apt. #, etc. 27
City & State 28 MIAMI
Zip 29 33166 Country 30 U.S.A.

9. Name and Address of Current Registered Agent
**SYGMAN, FORREST ESQ.**
**328 MINORCA AVENUE**
**CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent
81 Name
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.

SIGNATURE _____ DATE
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>WEN-FONG, LIAO<br>7500 NW 41ST ST<br>MIAMI FL 33160 | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | MANAGER<br>LEN-SHANG, SHYY<br>7500 NW 41 STREET<br>MIAMI FL 33166 | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MANAGER<br>LEN-SHANG, SHYY<br>7500 NW 41ST STREET<br>MIAMI FL 33166 | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | ACCOUNTING<br>CHIEN HUI, LIAO<br>7500 NW 41 STREET<br>MIAMI FL 33166 | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ACCOUNTING<br>CHEIN HUI, LIAO<br>7500 NW 41ST STREET<br>MIAMI FL 33166 | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | MANAGER<br>DANIEL H. SILVA<br>7500 NW 41 STREET<br>MIAMI FL 33166 | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MANAGER<br>DANIEL H. SILVA<br>7500 NW 41 STREET<br>MIAMI FL 33166 | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | 300002321353--8<br>-10/15/97--01099--007<br>****550.00 ****550.00 | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | 10-13-97 | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (4/97)

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.