

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P96000074456**

1. Entity Name

**CODEGEN (USA), INC.****FILED**  
**Jan 19, 2000 8:00 am**  
**Secretary of State**

01-19-2000 90138 018 \*\*\*150.00

Principal Place of Business

Mailing Address

6913 NW 52ND ST  
MIAMI FL 33166  
US6913 NW 52ND ST  
MIAMI FL 33166-4844  
US

2. Principal Place of Business

3. Mailing Address

6913 &amp; 6917 NW 52 ST.

6913 NW 52nd ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

Miami FL

City &amp; State

Miami FL

Zip

33166

Country

US

Zip

33166

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

APPLIED FOR  
65-0693341

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SYGMAN, FORREST ESQ.  
328 MINORCA AVENUE  
CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME WEN-FONG, LIAO  
STREET ADDRESS 7500 NW 41ST ST  
CITY-ST-ZIP MIAMI FL 33160TITLE President ☒ Change ☐ Addition  
NAME Wen-Fong, Liao  
STREET ADDRESS 6F. No. 37 Mucha Rd. Section 4  
CITY-ST-ZIP Taipei TaiwanTITLE A ☒ Delete  
NAME CHIEN HUI, LIAO  
STREET ADDRESS 7500 NW 41ST ST  
CITY-ST-ZIP MIAMI FL 33160TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE VP ☐ Delete  
NAME CHIEN-HUI, LIAO  
STREET ADDRESS 6913 NW 52ND ST  
CITY-ST-ZIP MIAMI FL 33166TITLE General Manager ☒ Change ☐ Addition  
NAME Chien-hui, Liao  
STREET ADDRESS 9367 Fontainebleau Blvd # G 109  
CITY-ST-ZIP Miami FL 33172TITLE M ☐ Delete  
NAME CHEN, CHEN  
STREET ADDRESS 10155 NW 9TH ST CIRCLE  
CITY-ST-ZIP MIAMI FL 33172TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chien-hui, Liao

Jan 10, 2000 (305) 6399721

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)