

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 21, 2001 8:00 am  
Secretary of State

02-21-2001 90034 038 \*\*\*150.00

DOCUMENT # P96000074456

1. Entity Name  
CODEGEN (USA), INC.

Principal Place of Business

6913 S 6917 NW 52ND ST  
MIAMI FL 33166  
US

Mailing Address

6913 S 6917 NW 52ND ST  
MIAMI FL 33166  
US

025712



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11350 NW 25 ST.

3. Mailing Address

11350 NW 25 ST.

Suite, Apt. #, etc.

#110

Suite, Apt. #, etc.

#110

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number 65-0693341

Applied For

Not Applicable

Zip

33172

Country

MIAMI-DADE

Zip

33172

Country

MIAMI-DADE

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

WANG, MING C.

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

6950 CYPRESS RD. #208-15

City

PLANTATION

FL

Zip Code

33317

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

*Ming C. Wang*

1/30/2001

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, 2001 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

TITLE PD  
NAME WEN-FIONG, LIAO  
STREET ADDRESS 6F NO. 37 MUCHA RD SECTION 4  
CITY-ST-ZIP TAIPEI TAIWAN ☐ Delete

TITLE GM  
NAME CHIEN-HUI, LIAO  
STREET ADDRESS 9367 FOUNTAINBLEAU BLVD #G109  
CITY-ST-ZIP MIAMI FL 33172 ☐ Delete

TITLE M  
NAME CHEN, CHEN  
STREET ADDRESS 10155 NW 9TH ST CIRCLE  
CITY-ST-ZIP MIAMI FL 33172 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE M  
NAME CHEN, CHEN  
STREET ADDRESS 9367 FOUNTAINBLEAU BLVD #G109  
CITY-ST-ZIP MIAMI, FL 33172 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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: *Robert Chen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/15/01

305 639 9721

CR2E034 (10/00)