

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 30 1998 8:00am  
Secretary of State

DOCUMENT # **P97000054217 (9)**

1. Corporation Name

**OVA TECHNOLOGY OF FLORIDA, INC.**



Principal Place of Business

Mailing Address

**5001 WEST NASSAU  
TAMPA FL 33179**

**5001 WEST NASSAU  
TAMPA FL 33179**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/19/1997**

4. FEI Number

**593441957**

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TA, TUNGMING  
5001 WEST NASSAU  
TAMPA FL 33179**

81 Name

**HSIUNG, SULAN**

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

**5001 W NASSAU ST**

83

84 City

**TAMPA**

**FL**

85 Zip Code

**33607**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

*4-24-98*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **CHEN, TSUNG T**  
STREET ADDRESS **20207 DICKSON COURT**  
CITY-ST-ZIP **WALNUT CA 91789**

TITLE **D** ☒ DELETE  
NAME **TRAN, LIEN A**  
STREET ADDRESS **180 COMMERCE WAY**  
CITY-ST-ZIP **WALNUT CA 91789**

TITLE **D** ☒ DELETE  
NAME **HSIA, ALECK**  
STREET ADDRESS **4580 EUCALYPTUS AVENUE UNIT #3**  
CITY-ST-ZIP **CHINO CA 91710**

TITLE **STD** ☐ DELETE  
NAME **TA, TUNGMING**  
STREET ADDRESS **5001 WEST NASSAU**  
CITY-ST-ZIP **TAMPA FL 33179**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition  
**D** ☒ Change ☐ Addition  
NAME **HSIUNG, SU-YING**  
STREET ADDRESS **13-30 NISIKY SHINDEN-CHO**  
CITY-ST-ZIP **TOYOAKE CITY AICHI JAPAN**

☒ Change ☐ Addition  
**D** ☒ Change ☐ Addition  
NAME **SHYUNG, HAN-ZONE**  
STREET ADDRESS **6TH FLOOR, #7 TOR JIANG ST**  
CITY-ST-ZIP **KAOHSIUNG, TAIWAN R.O.C.**

☐ Change ☐ Addition  
☐ Change ☐ Addition  
☐ Change ☐ Addition

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☐ Change ☐ Addition

14. 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 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.

*4-24-98 (813) 207-0000*

CR2E034 (10/97)