

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY - 1 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S17719 (3)

1. Corporation Name

SUNSHINE T & C CO. LTD, INC.

Principal Place of Business

604 ENDSLEY AVENUE
ALTAMONTE SPRINGS FL 32701

Mailing Address

604 ENDSLEY AVENUE
ALTAMONTE SPRINGS FL 32701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 180 S. Knowles Ave

Suite, Apt., etc.

22 Suite 4

City & State

23 Winter Park

Zip

Country

24 32789

25 U.S.A.

2a. Mailing Address

26 180 S. Knowles Ave.

Suite, Apt., etc.

27 Suite 4

City & State

28 Winter Park

Zip

Country

29 32789

30 U.S.A.

4. FEI Number

59-3068756

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

TSAI, HELEN TONG-SHEH YU
604 ENDSLEY AVENUE
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

82 TSAT, HELEN TONG-SHEH YU (Same as left)

83 300 Adair Ave.

84 City

Longwood

FL

85 Zip Code

32750

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

Helen Tong-Sheh Yu

4/8/95

12. OFFICERS AND DIRECTORS

12.1 TITLE	DV
12.2 NAME	TSAI, HUI-PANG
12.3 STREET ADDRESS	184 MIN SHENG ROAD
12.4 CITY, ST, ZIP	CHI-CHI NANTOU, ROC
12.5 TITLE	DV
12.6 NAME	CHIEN, REYMOND RUEY-MING
12.7 STREET ADDRESS	5F 388-10 TUN HUA S. RD.
12.8 CITY, ST, ZIP	TAIPEI, TAIWAN, ROC
12.9 TITLE	DV
12.10 NAME	TSAI, HUI-MIN
12.11 STREET ADDRESS	604 ENDSLEY AVENUE
12.12 CITY, ST, ZIP	ALTAMONTE SPRGS FL
12.13 TITLE	D
12.14 NAME	TSAI, HELEN TONG-SHEH YU
12.15 STREET ADDRESS	604 ENDSLEY AVENUE
12.16 CITY, ST, ZIP	ALTAMONTE SPRGS FL
12.17 TITLE	PST
12.18 NAME	TSAI, HELEN TONG-SHEH YU
12.19 STREET ADDRESS	604 ENDSLEY AVENUE
12.20 CITY, ST, ZIP	ALTAMONTE SPRGS FL
12.21 TITLE	
12.22 NAME	
12.23 STREET ADDRESS	
12.24 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	300 Adair Ave.
13.12 CITY, ST, ZIP	Longwood, FL. 32750
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	300 Adair Ave.
13.16 CITY, ST, ZIP	Longwood, FL. 32750
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	300 Adair Ave.
13.20 CITY, ST, ZIP	Longwood, FL. 32750
13.21 TITLE	☐ Change ☐ Addition
13.22 NAME	
13.23 STREET ADDRESS	
13.24 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 this address.

SIGNATURE: HELEN TONG-SHEH YU TSAI
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/8/95 407-628-5266