FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # S17719 (3)

1. Corporation Name
SUNSHINE T & C CO. LTD, INC.

Principal Place of Business	Mailing Address
180 S KNOWLES AVE SUITE 4 WINTER PARK FL 32789 US	180 S. KNOWLES AVE. SUITE 4 WINTER PARK FL 32789 US

3. Date Incorporated or Qualified: 12/03/1990
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business	2a. Mailing Address
21 300 Adair Ave.	26 300 Adair Ave.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Longwood, Florida	City & State 28 Longwood, Florida
Zip 24 32750 Country 25 U.S.A	Zip 29 32750 Country 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-SHE
300 ADAIR AVE
LONGWOOD FL 32750

10. Name and Address of New Registered Agent

81 Name TSAI, HUI-MIN
82 Street Address (P.O. Box Number is Not Acceptable)
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 *Hui Min Tsai* DATE 4/26/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	TSAI, HUI-PANG		1.2 NAME	
STREET ADDRESS	184 MIN SHENG ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	CHI-CHI NANTOU, ROC		1.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CHIEN, REYMOND RUEY-MING		2.2 NAME	
STREET ADDRESS	5F 388-10 TUN HUA S. RD.		2.3 STREET ADDRESS	
CITY-ST-ZIP	TAIPEI, TAIWAN, ROC		2.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TSAI, HUI-MIN		3.2 NAME	
STREET ADDRESS	300 ADAIR AVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	TSAI, HELEN TONG-SHEH YU		4.2 NAME	
STREET ADDRESS	300 ADAIR AVE		4.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL		4.4 CITY-ST-ZIP	
TITLE	PST	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	TSAI, HELEN TONG-SHEH YU		5.2 NAME	
STREET ADDRESS	300 ADAIR AVE		5.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: HUI-MIN TSAI *Hui Min Tsai* 4/26/96 (407)628-5266
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)