

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S17719** (3)
1. Corporation Name
SUNSHINE T & C CO. LTD, INC.

Principal Place of Business 300 ADAIR AVE LONGWOOD FL 32750 US	Mailing Address 300 ADAIR AVE LONGWOOD FL 32750-6264 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/03/1990	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3068766	Applied For <input checked="" type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	32750	29	US	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TSAI, JUI-MIN 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	
		84 City	FL
		85 Zip Code	

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]* DATE **4/25/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIEN, REYMOND RUEY-MING	2.2 NAME	
STREET ADDRESS	5F 388-10 TUN HUA S. RD.	2.3 STREET ADDRESS	2F, No. 23, Lane 228, Sec. 3 Ho Ping E. Rd.
CITY - ST - ZIP	TAIPEI, TAIWAN, ROC	2.4 CITY - ST - ZIP	Taipei, Taiwan, ROC
TITLE	DV	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSAI, HUI-MIN	3.2 NAME	
STREET ADDRESS	300 ADAIR AVE	3.3 STREET ADDRESS	PT
CITY - ST - ZIP	LONGWOOD FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSAI, HELEN TONG-SHEH YU	4.2 NAME	
STREET ADDRESS	300 ADAIR AVE	4.3 STREET ADDRESS	DS
CITY - ST - ZIP	LONGWOOD FL	4.4 CITY - ST - ZIP	
TITLE	PST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: **HUI-MIN TSAI** *[Signature]* DATE **4/25/97** (407) 628-5266
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)