05/07/2004 22:58 5948354

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**
**May 12, 2004 8:00 am**
**Secretary of State**
04-21-2004 90061 033 ***150.00

DOCUMENT # V49041

1. Entity Name
TAIPEI OF NAPLES, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 2537 LONG BOAT DR.<br>NAPLES FL 34104-3327<br>US | 2537 LONG BOAT DR.<br>NAPLES FL 34104-3327<br>US |

MOORE CR2E034 (11/03)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Emperor Express | |
| Suite, Apt. #, etc.: 5620 Strand Blvd #1 | Suite, Apt. #, etc. |
| City & State: Naples FL | City & State |
| Zip: 34110-1420 Country: U.S. | Zip Country |

4. FEI Number: APPLIED FOR ☐ Applied For ☐ Not Applicable

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

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| WANG, CHUN-HSUEH<br>2537 LONG BOAT DR.<br>NAPLES FL 34104-3327 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Chun-Hsueh Wang (Chun-Hsueh Wang) The President 4/17/04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
If Filed After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>WANG, CHUN-HSUEH<br>2537 LONG BOAT DR.<br>NAPLES FL 34104-3327 | ☐ Delete | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | Vice<br>Kai Kam-Fai<br>2537 Long Boat Dr.<br>Naples FL 34104-3327 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Chun-Hsueh Wang (Chun-Hsueh Wang) 4/17/04 (239)598-9885
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #