

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S02006** (2)

1. Corporation Name
TAI WAH USA, INC.



Principal Place of Business: **511 PENN MANOR/CHANG DR. NEWARK DE 19711 US**
Mailing Address: **511 PENN MANOR/CHANG DR. NEWARK DE 19711 US**

2. Principal Place of Business
21 **226 West Park Plaza** 26 **226 WEST PARK PLACE**
22 **Suite 1A** 27 **SUITE 1A**
23 **NEWARK, DE** 28 **NEWARK, DE**
24 **19711** 25 Country 29 **19711** 30 Country

3. Date Incorporated or Qualified: **09/25/1990**
3a. Date of Last Report: **07/11/1995**
4. FEI Number: **65-0232320**
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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**BENJAMIN, CHARLES D.
ONE FINANCIAL PLAZA
C/O BENJAMIN GROUP
FT. LAUDERDALE FL 33394**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 601.0001 and 601.0002, Florida Statutes, the above named corporation, in order to be eligible 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. The entity accepted the appointment as registered agent. I am familiar with, and I accept the obligations of, such an authorized Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
NAME: **T LUI, P., T.** [] DEFEAT
STREET ADDRESS: **511 PENN MANOR-CHANG DR. NEWARK DE**
CITY, STATE, ZIP: **SD NEWARK DE**
NAME: **LUI, H., C.** [] DEFEAT
STREET ADDRESS: **511 PENN MANOR/CHANG DR. NEWARK DE**
CITY, STATE, ZIP: [] DEFEAT
NAME: [] DEFEAT
STREET ADDRESS: [] DEFEAT
CITY, STATE, ZIP: [] DEFEAT
NAME: [] DEFEAT
STREET ADDRESS: [] DEFEAT
CITY, STATE, ZIP: [] DEFEAT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1-1996 [] Change [] Addition
1-1996 [] Change [] Addition
1-1996 [] Change [] Addition
2-1996 [] Change [] Addition
2-1996 [] Change [] Addition
2-1996 [] Change [] Addition
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14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this filing is a true and correct representation of the facts and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the resident 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 of this filing, or in an affidavit with my filer's.

SIGNATURE: **P. T. Lui**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

CR2E034 (12/95)