2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010136

Entity Name: THE POLYTOPE CORPORATION

Current Principal Place of Business:

6830 INDIAN CREEK DRIVE UNIT 3A MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVE. UNIT 452 MIAMI BEACH, FL 33141 US

FEI Number: 26-1869364

Name and Address of Current Registered Agent:

LAW OFFICES OF MAX A ADAMS ESQ PLLC 325 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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.

SIGNATURE: MAX A ADAMS ESQ

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameDRAKE, MACARTHUR JR.Address6830 INDIAN CREEK DRIVE, UNIT 3ACity-State-Zip:MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

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SIGNATURE: MACARTHUR DRAKE

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2015 Secretary of State CC0621354419

Certificate of Status Desired: No

04/30/2015

Date