

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
05 MAY 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000001198 1. Entity Name P & O GLOBAL TECHNOLOGIES, INC.					
Principal Place of Business 224 E COMMERCIAL BLVD STE 206 FORT LAUDERDALE, FL 33308			Mailing Address 224 E COMMERCIAL BLVD STE 206 FORT LAUDERDALE, FL 33308		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 11-3278352					
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent PHILLIPS, EISINGER, KOSS, ROTHSTEIN ET AL ATT: DENNIS EISINGER 4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ 700055376867 05/26/05-01053-003 **10.00					
Amended AR is \$61.25		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	D SENG, CHAN T 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William G. Higginbotham 90-10 Colin Drive Holbrook, NY 11741 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIN NOORDIN, DATO ABU H 90-10 COLIN DRIVE HOLBROOK, NY 11741 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wong Thean Yew 90-10 Colin Drive Holbrook, NY 11741 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SENG, CHAN T 90-10 COLIN DRIVE HOLBROOK, NY 11741 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Yong Kim Fatt 90-10 Colin Drive Holbrook, NY 11741 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS CHOONG, SIEW C 90-10 COLIN DRIVE HOLBROOK, NY 11741 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS Eng Lian Geok 90-10 Colin Drive Holbrook, NY 11741 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HIGGINBOTHAM, MICHAEL E 224 E COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHING, MICHAEL YEE K 90-10 COLON DRIVE HOLBROOK, NY ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <u>William G. Higginbotham</u> WILLIAM HIGGINBOTHAM 5-10-05 954 616-0600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					