

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

0554529

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAR 16 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1990

4. FEI Number

77-0077970

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

X

Yes [] No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

DOCUMENT # P27912

1. Corporation Name

POLYCORE ENTERPRISES U.S.A., INC.

Principal Place of Business

1323 NEWBURY ROAD
SUITE 205
NEWBURY PARK CA 91320-3670

Mailing Address

1323 NEWBURY ROAD
SUITE 205
NEWBURY PARK CA 91320-3670

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, typed or printed name of registered agent, and title (if applicable)

(NOTE: Registered Agent's signature is required when changing agent.)

(NOTE)

12. OFFICERS AND DIRECTORS

TITLE

PTD

X DELETE

NAME

HAN, BING S.

STREET ADDRESS

1845 CALLE PETALUMA

CITY-ST-ZIP

THOUSAND OAKS CA

TITLE

SD

[] DELETE

NAME

SUMARGO, SAMMY

STREET ADDRESS

9-D BRIGHT HILL DRIVE

CITY-ST-ZIP

SINGAPORE

TITLE

D

[] DELETE

NAME

RUNDERKAMP, HANS

STREET ADDRESS

400 ORCHARD RD., 22-06

CITY-ST-ZIP

SINGAPORE

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13 TITLE

PTD

X Change [] Add

13 NAME

HAN, HOO TJHIANG

13 STREET ADDRESS

1323 Newbury Road, suite 205

13 CITY-ST-ZIP

Newbury Park, CA. 91320-3686

13 TITLE

[] Change [] Add

13 NAME

13 STREET ADDRESS

13 CITY-ST-ZIP

13 TITLE

[] Change [] Add

13 NAME

13 STREET ADDRESS

13 CITY-ST-ZIP

13 TITLE

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13 CITY-ST-ZIP

13 TITLE

[] Change [] Add

13 NAME

13 STREET ADDRESS

13 CITY-ST-ZIP

SIGNATURE:

Hoo Tjhiang Han

03/12/1999

(805)499-8442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)