

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 30 1996 8:00 am
Secretary of State

DOCUMENT # P93000029655 (6)

1. Corporation Name

PHOTON DATA, INC.



Principal Place of Business

**730 WILLOW RUN
WINTER SPRINGS FL 32708**

Mailing Address

**730 WILLOW RUN
WINTER SPRINGS FL 32708**

3. Date Incorporated or Qualified

04/21/1993

3a. Date of Last Report

06/12/1995

2. Principal Place of Business

2a. Mailing Address

21 7115 University Blvd **26 7115 University Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Winter Park, FL **28 Winter park, FL**

Zip

Country

Zip

Country

24 32792 **25 U.S.A.** **29 32792** **30 U.S.A.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAI, WEN S
957 N. PENNSYLVANIA AVE.
WINTER PARK FL 32789**

81 Name Lin, Jui-teng

**82 Street Address (P.O. Box Number is Not Acceptable)
730 Willow Run Lane**

83 Winter Springs, FL 32708

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 **Jui-teng Lin**

Signature, typed or printed name of registered agent. If not applicable, check box.

Signature, typed or printed name of registered agent. If not applicable, check box.

DATE

1 -24-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P ☐ DELETE
J.T. LIN,
730 WILLOW RUN LANE
WINTER SPRINGS FL 32708

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

☐ DELETE
VP
Chung Lee
5848 Pine Grove Run
Oviedo, FL 32765

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

☐ DELETE
S
Yuchin Lin
730 Willow Run Lane
Winter Springs, FL 32708

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☐ DELETE
S
Yuchin Lin
730 Willow Run Lane
Winter Springs, FL 32708

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☐ DELETE
S
Yuchin Lin
730 Willow Run Lane
Winter Springs, FL 32708

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☐ DELETE
S
Yuchin Lin
730 Willow Run Lane
Winter Springs, FL 32708

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Yuchin Lin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yuchin Lin

1 /24/96 407-657-6500

CR2E034 (12/95)