

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Monahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000078821 (3)

1. Corporation Name
POLYBIT, INC.

Principal Place of Business
780 N.W. 42ND AVENUE #412
MIAMI FL 33126

Mailing Address
780 N.W. 42ND AVENUE #412
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/24/1994

3a. Date of Last Report

4. FEI Number
65-0535632

Applied For
Not Applicable

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

2. Principal Place of Business

21 11345 S.W. 133th Ct.

2a. Mailing Address

26 P.O. BOX 522057

Suite, Apt. #, etc.

22 4

Suite, Apt. #, etc.

27

City & State

23 Miami FL

City & State

28 MIAMI, FLORIDA

24 33186

Country

29 33152-2057

30 DADE

9. Name and Address of Current Registered Agent

CORDOVA, ANGEL D
780 N.W. 42ND AVENUE #412
MIAMI FL 33126

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

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

(Signature of Agent or printed name of registered agent and that of corporation)

(NOTE: Registered Agent Signature required when filing this statement)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME CORDOVA, ANGEL D
STREET ADDRESS 780 N.W. 42ND AVENUE #412
CITY, ST, ZIP MIAMI FL 33126

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/S ☒ Change ☐ Addition

12 NAME PATRICK WALKER

13 STREET ADDRESS 11345 S.W. 133th COURT # 4

14 CITY, ST, ZIP MIAMI, FLORIDA 33186

21 TITLE V/P ☒ Change ☐ Addition

22 NAME LUCIANO VISENTIN

23 STREET ADDRESS VENEZUELA N/A

24 CITY, ST, ZIP P.O. Box 522057 Miami FL 33152-2057

31 TITLE T ☒ Change ☐ Addition

32 NAME CHRISTIAN WALKER

33 STREET ADDRESS 11345 S.W. 133th COURT # 4

34 CITY, ST, ZIP MIAMI, FLORIDA 33186

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

REMITTED BY MAY 1

\$ Deposited by Bank

SIGNATURE:

Signature and typed or printed name of signing officer or director
Patrick Walker

4-28-95

Date

Signature (Name & Title)