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

DOCUMENT # P94000088022

1. Corporation Name

POLYCORE TECHNOLOGIES, INC.

Principal Place of Business
3950 Dow Rd.
Suite A
Merritt Island, FL
32935

Mailing Address
P O Box 2577
Merritt Island, FL 32902

2. Principal Place of Business		2a. Mailing Address	
21	3950 Dow Rd.	26	P. O. Box 2577
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	Suite A	27	
City & State		City & State	
23	Melbourne, FL [redacted]	28	Melbourne, FL
Zip / County		Zip / Country	
24	329[redacted] 25 Brevard	29	32902 30 Brevard

3. Date Incorporated or Qualified: 12/05/1994
3a. Date of Last Report:
4. FEI Number: 59-3306084 ☐ 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

9. Name and Address of Current Registered Agent

Fairbanks, Dennis F.
301 Magnolia Ave.
Merritt Island, FL 32952

10. Name and Address of New Registered Agent

81 Name: James L. Reinman
82 Street Address (P.O. Box Number is Not Acceptable): 1825 S. Riverview Dr.
83
84 City: Melbourne **FL** 85 Zip Code: 32901

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] DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	D/P ☐ Change ☒ Addition
NAME	Wood, Stephanie	1.2 NAME	Randal B. Lord
STREET ADDRESS	2145 Canterbury Lane	1.3 STREET ADDRESS	3950 Dow Rd., Ste. A
CITY-ST-ZIP	Melbourne, FL 32935	1.4 CITY-ST-ZIP	Melbourne, FL 329[redacted]34
TITLE	☐ DELETE	2.1 TITLE	D/S/T ☐ Change ☒ Addition
NAME		2.2 NAME	Robert M. Scharf
STREET ADDRESS		2.3 STREET ADDRESS	3950 Dow Rd., Ste. A
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Melbourne, FL 329[redacted]34
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	200001857292
STREET ADDRESS		6.3 STREET ADDRESS	-06/11/96--01012--010
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***225.00

6/10 JZ

CR2E034 (12/95)

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)(i), 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: Robert M. Scharf [signature] May 31, 1996 407-264-7315
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #