2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State
05-15-2000 90166 029 ***163.75

DOCUMENT # P95000046373

1. Entity Name

CRYSTAL PHOTONICS, INC.

Principal Place of Business	Mailing Address
2729 N. FINANCIAL CT. SANFORD FL 32773	CRYSTAL PHOFONIES, INC. 2729 N. FINANCIAL CT. SANFORD FL 32773-8117

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3325347 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BALLETTA, JAMES G
215 NORTH EOLA DRIVE
ORLANDO FL 32801

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.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☑ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAI, BRUCE H T. 2615 WESTMINSTER TERR OVIEDO FL 32765 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attachment ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Apr. 26, 2000 (407) 328-9111 X15
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

#P95000416373

attach.
C00090443

Board of Directors

P/D — Change
CHAI, BRUCE H. T.
2615 WESTMINSTER TERRACE
OVIEDO, FL 32765

D — Addition
HUSEMAN, RICHARD
670 WEST PALM VALLEY DR.
OVIEDO, FL 32765

D — Addition
KRUPKE, WILLIAM F.
1564 FOOTHILL RD.
PLEASANTON, CA 94588

D — Addition
LAY, JEAN F.
38 LEMON COURT
HILLSBOROUGH, CA 94010

D — Addition
SCHWARTZ, WILLIAM C.
3404 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

D — Addition
CHEN, STEVE
8F, NO. 161, LANE 89, KWANG-FU ROAD, SEC. 1
HSINCHU CITY, TAIWAN R.O.C.

D — Addition
JENKS, IAN
THE GRANGE, 58 HIGH STREET,
FLORE, NORTHAMPTONSHIRE NN7 4LW, UNITED KINGDOM