

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90149 012 ***163.75

DOCUMENT # P95000046373

1. Entity Name

CRYSTAL PHOTONICS, INC.

Principal Place of Business

**2729 N. FINANCIAL CT.
 SANFORD FL 32773**

Mailing Address

**CRYSTAL PHOFONIES. INC.
 2729 N. FINANCIAL CT.
 SANFORD FL 32773**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5525 Benchmark Lane

3. Mailing Address

5525 Benchmark Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sanford, FL

City & State

Sanford, FL

4. FEI Number

59-3325347

Applied For

Not Applicable

Zip

32773

Country

Zip

32773

Country

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

Stacey L. Collard

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

450 S. Orange Ave.

Suite 800

City

Orlando

FL

Zip Code

32801

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

04/29/02

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, 2002 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	PD CHAI, BRUCE H T. 2615 WESTMINSTER TERR OVIEDO FL 32765	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSEMAN, RICHARD 670 WEST PALM VALLEY DRIVE OVIEDO FL 32765	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENKS, IAN THE GRANGE, 58 HIGH STREET NORTHAMPTONSHIRE UK NN-74LW	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOH, MIKE RM 3507-9, HOPEWELL CNTR, 183 QUEENS RD E WANCHAI, HONG KONG	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRUPKE, WILLIAM F 1564 FOOTHILL ROAD PLEASANTON CA 94588	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAY, JEAN F 38 LEMON COURT HILLSBOROUGH CA 94010	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, J. MALCOLM 755 Stone Lane Palo Alto, CA 94303	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Caroline C. Chaffed

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

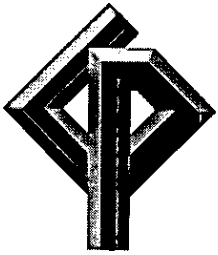
4/29/02

Date

(407) 328-9111 x14

Daytime Phone #

CR2E034 (9/01)



ATTACH # PG5000046373/648389
Crystal Photonics, Inc.

Board of Directors

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

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

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

D
KOH, MIKE
ROOM 3507-9, HOPEWELL CENTRE
183 QUEEN'S ROAD EAST
WANCHAI, HONG KONG

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

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

D
THOMPSON, J. MALCOLM
755 STONE LANE
PALO ALTO, CA 94303

Addition