

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0090837 AV

DOCUMENT # P95000046373

1. Entity Name
CRYSTAL PHOTONICS, INC.



FILED

03 MAY -6 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
5525 BENCHMARK LANE
SANFORD FL 32773

Mailing Address
5525 BENCHMARK LANE
SANFORD FL 32773

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3325347

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLLARD, STACEY L
450 S. ORANGE AVE.
ORLANDO FL 32801

Name Matthew R. O'Kane
Street Address (P.O. Box Number is Not Acceptable)
Lowndes, Draschick, Doster, Kantor & Reed, P.A.
215 North Eola Drive
City Orlando FL Zip Code 32802

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Matthew R. O'Kane*
Signature, typed or printed name of registered agent and title if applicable.

Matthew R. O'Kane

4/28/2003
DATE

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☒ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME THOMPSON, J. MALCOM
STREET ADDRESS 755 STONE LANE
CITY-ST-ZIP PALO ALTO CA 94303

TITLE PD ☐ Change ☐ Addition
NAME CHAI, BRUCE H.T.
STREET ADDRESS 2615 Westminster Terrace
CITY-ST-ZIP Oviedo, FL 32765
This was deleted in error in 2002 registration

TITLE D ☐ Delete
NAME HUSEMAN, RICHARD
STREET ADDRESS 670 WEST PALM VALLEY DRIVE
CITY-ST-ZIP OVIEDO FL 32765

TITLE ☐ Change ☐ Addition
NAME 600018303186
STREET ADDRESS 05/06/03--01090--013
CITY-ST-ZIP **163.75

TITLE D ☐ Delete
NAME JENKS, IAN
STREET ADDRESS THE GRANGE, 58 HIGH STREET
CITY-ST-ZIP NORTHHAMPTONSHIRE UK NN-74LW

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME KOH, MIKE
STREET ADDRESS RM 3507-9, HOPEWELL CNTR, 183 QUEENS RD E
CITY-ST-ZIP WANCHAI, HONG KONG

TITLE D ☐ Change ☒ Addition
NAME WAY, EDWARD Y.
STREET ADDRESS 12th Floor, 156 Min Sheng E. Rd., Sec. 3
CITY-ST-ZIP Taipei, Taiwan, R.O.C.

TITLE D ☐ Delete
NAME KRUPKE, WILLIAM F
STREET ADDRESS 1564 FOOTHILL ROAD
CITY-ST-ZIP PLEASANTON CA 94588

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LAY, JEAN F
STREET ADDRESS 38 LEMON COURT
CITY-ST-ZIP HILLSBOROUGH CA 94010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

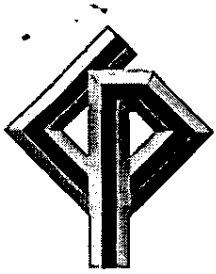
SIGNATURE:

Caroline C. Chai
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2003
Date

(407)328-9111x14
Daytime Phone #

CR2E034 (10/02)



Crystal Photonics, Inc.

4/28/2003

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

Delete

D

WAY, EDWARD Y.
12th Floor, 156 Min Sheng E. Rd., Sec. 3
Taipei, Taiwan R. O. C.

Addition

D

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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