

05131999-90028-016-\$150.00-\$150.00

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000001827 1. Corporation Name Protronics USA Inc			
Principal Place of Business 4962 N Palm Ave Winter Park, FL 32792		Mailing Address 4962 N Palm Ave Winter Park, FL 32792	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-3418332	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year intangible Personal Property Tax.	☒ Yes ☐ No
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Kenny Chang 1264 Richmoor Cir Orlando FL 32807		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	

051399 90028 016 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	11/99
4. FEI Number	59-3418332
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 owes the current year intangible Personal Property Tax.	☒ Yes ☐ No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
STREET ADDRESS	CITY, ST, ZIP	13 STREET ADDRESS	14 CITY, ST, ZIP
☐ DELETE	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION
Kenny Chang	1264 Richmoor circle	Orlando, FL 32807	
Chung-Li Lin	4962 N. palm ave.	Winter Park, FL 32792	
☐ DELETE	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION
☐ DELETE	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION
☐ DELETE	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION	☐ CHANGE ☐ ADDITION

I hereby certify that the information supplied with this filing does not conflict with the information filed in Section 115.07(1)(a), Florida Statutes. I further certify that my signature and the signature of the registered agent or the receiver or trustee empowered to execute this report are required by Chapter 607, Florida Statutes and that my name is not on the list of officers, directors, or on the list of persons with an address, with or without the corporation.

SIGNATURE: **Kenny Chang**