

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 12, 2001 8:00 am**
Secretary of State

04-12-2001 90009 050 ***150.00

0131430

DOCUMENT # P98000074436

1. Entity Name

POLYGOLD DEVELOPMENT (USA) CO.

Principal Place of Business

**2355 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065**

Mailing Address

**2355 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0860688**

Applied For

Not Applicable

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

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

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, 2001 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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD HUA, ANH 2355 UNIVERSITY DRIVE CORAL SPRINGS FL 33065	<input type="checkbox"/>		<input type="checkbox"/>
SVD HUI, POK K 2355 UNIVERSITY DRIVE CORAL SPRINGS FL 33065	<input checked="" type="checkbox"/>		<input type="checkbox"/>
VTD LAM, TOMMY 2355 UNIVERSITY DRIVE CORAL SPRINGS FL 33065	<input type="checkbox"/>		<input type="checkbox"/>
D LEE, ALBERT 2355 UNIVERSITY DRIVE CORAL SPRINGS FL 33065	<input type="checkbox"/>		<input type="checkbox"/>
D CHAN, KEUNG K 2355 UNIVERSITY DRIVE CORAL SPRINGS FL 33065	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/2001
Date854-340-8828
Daytime Phone #

CR2E034 (10/00)