

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
ANNUAL REPORT
1995

**APPROVED
AND
FILED**

95 MAY -1 PM 2:01

DOCUMENT # **V40671**

(2)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POLY TECH DEVELOPMENT, INC.

DO NOT WRITE IN THIS SPACE

Principal Office Address
794 BIG TREE DR.
CANTERBURY SQUARE
LONGWOOD FL 32750

Main Office Address
794 BIG TREE DR.
CANTERBURY SQUARE
LONGWOOD FL 32750

3. Date Inc. Organized or Qualified: **06/01/1992**
3a. Date of Last Report: **08/09/1994**

2. Principal Office of Business		2a. Main Office		4. FFI Number		Applied For / Not Applicable	
21. State, Apt. #, etc.		26. 8547 SIDON ST		59-3133306			
22. City & State		27.		5. Certificate of Status Desired		[] \$8.75 Additional Fee Required	
23. 32817		28. ORLANDO, FL		6. Election Campaign Financing Trust Fund Contribution		[] \$5.00 May Be Added to Fees	
24. 32817		29. U.S.A.		8. This corporation has liability for unpaid fees under 1993 Florida Statutes		[X] Yes [] No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KAO, FRANCIS C. 8547 SIDON STREET ORLANDO FL 32817				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				FL 85. Zip Code			

11. Pursuant to the provisions of Sections 607.04(3) 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. Thereby, accept the appointment as registered agent. I am duly sworn and accept the obligations of Section 607.05(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
OFFICER	NAME	OFFICER	NAME
NAME	PST KAO, FRANCIS C.	NAME	D HO, DUNNY
STREET ADDRESS	8547 SIDON STREET	STREET ADDRESS	87 LAICHUK ROAD
CITY, ST, ZIP	ORLANDO FL	CITY, ST, ZIP	HONG KONG
NAME	VD KAO, FRANCIS C.	NAME	D CHOW, RAFAEL
STREET ADDRESS	8547 SIDON STREET	STREET ADDRESS	52 ELLENHALL SQUARE
CITY, ST, ZIP	ORLANDO FL	CITY, ST, ZIP	SCARBOROUGH, ONT, CANADA
NAME		NAME	D CHUNG, STEPHEN
STREET ADDRESS		STREET ADDRESS	311 PINWOOD DR
CITY, ST, ZIP		CITY, ST, ZIP	THORNHILL, ONT, CANADA
NAME		NAME	S KAO, JENNIFER S.
STREET ADDRESS		STREET ADDRESS	8547 SIDON ST
CITY, ST, ZIP		CITY, ST, ZIP	ORLANDO, FL 32817

14. I hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 607.04(3), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed, or was added, listed with an address.

SIGNATURE:

Jennifer KAO JENNIFER KAO

4/30/95

407-679-7185