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FILED  
Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V40671

(2)

1. Corporation Name  
POLY TECH DEVELOPMENT, INC.



Principal Place of Business

794 BIG TREE DR.  
CANTERBURY SQUARE  
LONGWOOD FL 32790

Mailing Address

8547 SIDON ST  
CANTERBURY SQUARE  
ORLANDO FL 32817-1654  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 8547 Sidon St

27 Orlando Florida

28 Zip

Country

29

30

USA

3. Date Incorporated or Qualified

06/01/1992

3a. Date of Last Report

08/09/1996

4. FEI Number

59-3133306

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KAO, FRANCIS C.  
8547 SIDON STREET  
ORLANDO FL 32817

10. Name and Address of New Registered Agent

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME KAO, FRANCIS C.  
STREET ADDRESS 8547 SIDON STREET  
CITY-ST-ZIP ORLANDO FL

TITLE NAME ☒ DELETE

NAME HO, DONNY  
STREET ADDRESS 87 LAICHKUK ROAD  
CITY-ST-ZIP HONG KONG JA

TITLE NAME ☒ DELETE

NAME CHOW, RAFAEL  
STREET ADDRESS 52 ELLENHALL SQUARE  
CITY-ST-ZIP SCARBOROUGH ON

TITLE NAME ☒ DELETE

NAME SHUNG, STEPHEN  
STREET ADDRESS 311 PINWOOD DR  
CITY-ST-ZIP THORNHILL ON

TITLE NAME ☐ DELETE

NAME KAO, JENNIFER S  
STREET ADDRESS 8547 SIDON ST  
CITY-ST-ZIP ORLANDO FL

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition

12 NAME KAO FRANCIS C.

13 STREET ADDRESS 8547 SIDON ST

14 CITY-ST-ZIP ORLANDO FL. 32817-1654

21 TITLE T.D. ☐ Change ☒ Addition

22 NAME CHAN, ALICE K.

23 STREET ADDRESS 8547 SIDON ST

24 CITY-ST-ZIP ORLANDO FL. 32817-1654

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE FRANCIS KAO 4/14/97 (207) 670 8343

CR2E034 (9/96)