

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P27912 (5)**

1. Corporation Name  
**POLYCORE ENTERPRISES U.S.A., INC.**



Principal Place of Business: **1323 NEWBURY ROAD SUITE 202 NEWBURY PARK CA 91320**  
Mailing Address: **1323 NEWBURY ROAD SUITE 202 NEWBURY PARK CA 91320**

2. Principal Place of Business: **21 1323 Newbury Road**  
State, Apt. #, et: **22 suite 205**  
City & State: **23 Newbury Park, California**  
Zip: **24 91320-3670** Country: **25 USA**  
2a. Mailing Address: **26 1323 Newbury Road**  
State, Apt. #, et: **27 suite 205**  
City & State: **28 Newbury Park, California**  
Zip: **29 91320-3670** Country: **30 USA**

3. Date Incorporated or Qualified: **01/29/1990** 3a. Date of Last Report: **02/08/1995**  
4. FEI Number: **77-0077970** Applied For:  Not Applicable  
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. The corporation has liability for intangible tax under s. 193.032 Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 85 Zip Code

11. For each of the provisions of Sections 607.02(1) and 607.02(2) of the Florida Statutes, the above named corporation submits the 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, and on the appointment as registered agent, I am to take with me all the obligations of Sections 607.02(1) and 607.02(2) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS  
11a. Name: **PTD HAN, BING S.**  DELETED  
11b. Street Address: **1845 CALLE PETALUMA THOUSAND OAKS CA SD**  DELETED  
11c. City: **SUMARGO, SAMMY**  DELETED  
11d. State: **9-D BRIGHT HILL DRIVE SINGAPORE D**  DELETED  
11e. Zip: **RUNDERKAMP, HANS**  DELETED  
11f. Country: **400 ORCHARD RD., 22-06 SINGAPORE**  DELETED  
11g. Title:  DELETED  
11h. Name:  DELETED  
11i. Street Address:  DELETED  
11j. City:  DELETED  
11k. State:  DELETED  
11l. Zip:  DELETED  
11m. Country:  DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11. Name:  Change  Addition  
12. Name:  Change  Addition  
13. Street Address:  Change  Addition  
14. City:  Change  Addition  
15. State:  Change  Addition  
16. Zip:  Change  Addition  
17. Name:  Change  Addition  
18. Street Address:  Change  Addition  
19. City:  Change  Addition  
20. State:  Change  Addition  
21. Zip:  Change  Addition  
22. Name:  Change  Addition  
23. Street Address:  Change  Addition  
24. City:  Change  Addition  
25. State:  Change  Addition  
26. Zip:  Change  Addition  
27. Name:  Change  Addition  
28. Street Address:  Change  Addition  
29. City:  Change  Addition  
30. State:  Change  Addition  
31. Zip:  Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of Block 13 of this document with an address.

SIGNATURE: **B. S. Han**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 29, 1996 (805) 499-8442

CR2E034 (12/95)