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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P27912

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

Principal Place of Business 1323 NEWBURY ROAD SUITE 205 NEWBURY PARK CA 91320-3670

Mailing Address 1323 NEWBURY ROAD SUITE 205 NEWBURY PARK CA 91320-3670

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

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 City 84 Zip Code

FL 85

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 registrant, agent and the appropriate

(NOTE: Registered Agent signature is required for all changes.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include HAN, BING S., SUMARGO, SAMMY, RUNDERKAMP, HANS.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row includes HAN, HOO TJHIANG. Includes handwritten number 300002814589-5 and date 03/23/99.

14. 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 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 trustee 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 of an individual with an address, with all other like empowered.

SIGNATURE: Hoo Tjhiang Han

03/12/1999 (805)499-8442

CR2E034 (11/98)