

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **668539** (0)

1. Corporation Name
UNION OPTICAL CORPORATION

pg. 1 of 2



Principal Place of Business: **6250-5 23RD STREET NORTHWEST GAINESVILLE FL 32653 US**
Mailing Address: **6250-5 23RD STREET NORTHWEST GAINESVILLE FL 32653 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for additional offices.

3. Date Incorporated or Qualified: **05/01/1980**
3a. Date of Last Report: **04/14/1995**
4. FEI Number: **59-1998762**
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
**MULDOON, MICHAEL J.
6250-5 23RD STREET NORTHWEST
GAINESVILLE FL 32606-1133**

10. Name and Address of New Registered Agent (81-84) and 85. Zip Code: **FL 32653**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1. TITLE	PO/SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MULDOON, MICHAEL J.		2. NAME	SAME	
STREET ADDRESS	6250-5 N. W. 23RD STREET		3. STREET ADDRESS		
CITY- ST- ZIP	GAINESVILLE FL		4. CITY- ST- ZIP		
TITLE	SD	<input checked="" type="checkbox"/> DELETE	2. TITLE	NONE	<input type="checkbox"/> Change <input type="checkbox"/> Add on
NAME	MULDOON, CATHERINE E.		22. NAME		
STREET ADDRESS	6250-5 NW 23RD STREET		23. STREET ADDRESS		
CITY- ST- ZIP	GAINESVILLE FL		24. CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	3. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			32. NAME		
STREET ADDRESS			33. STREET ADDRESS		
CITY- ST- ZIP			34. CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			42. NAME		
STREET ADDRESS			43. STREET ADDRESS		
CITY- ST- ZIP			44. CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			52. NAME		
STREET ADDRESS			53. STREET ADDRESS		
CITY- ST- ZIP			54. CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			62. NAME		
STREET ADDRESS			63. STREET ADDRESS		
CITY- ST- ZIP			64. CITY- ST- ZIP		

Handwritten notes: PO/SD, SAME, NONE, NEW ZIP 32653

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, if changed, or on an attachment with an address.

SIGNATURE: *Michael J. Muldoon* MICHAEL J. MULDOON 4/4/96

CR2E034 (12/95)

2 of 2

Union Optical Corporation
6250-5 N.W. 23rd. St.
Gainesville, Fl. 32606 32653

04/06/96

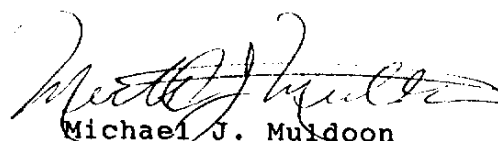
Board of Directors Meeting Of Union Optical Corp.

April 6th 1996 at 9am;

A meeting of the board of directors of Union Optical Corp. was held at the corporation offices, 6250-5 N.W. 23rd. St. Gainesville Fl. Michael J. Muldoon, President, presided over the meeting. Catherine E. Muldoon, Secretary-Treasurer, took minutes of the meeting.

All bills of purchases of equipment, supplies, rent and advertising and miscelleaneous were presented and were accepted by motion.

The metting was closed by motion and no definite date was set for the next board of directors meeting in 1997.


Michael J. Muldoon
President

MJM/cem