

***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 Suite, City, State, Zip, and Country.

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

10. Name and Address of New Registered Agent

MULDOON, MICHAEL J.
6250-5 23RD STREET NORTHWEST
GAINESVILLE FL 32606-1133

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

TITLE	PD	NAME	MULDOON, MICHAEL J.	STREET ADDRESS	6250-5 N. W. 23RD STREET	CITY- ST- ZIP	GAINESVILLE FL	<input type="checkbox"/> DELETE
TITLE	SD	NAME	MULDOON, CATHERINE E.	STREET ADDRESS	6250-5 NW 23RD STREET	CITY- ST- ZIP	GAINESVILLE FL	<input checked="" type="checkbox"/> DELETE
TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		<input type="checkbox"/> DELETE
TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		<input type="checkbox"/> DELETE
TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD/SD	2. NAME	SAME	3. STREET ADDRESS		4. CITY- ST- ZIP	NEW ZIP 32653	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5. TITLE		6. NAME	NONE	7. STREET ADDRESS		8. CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE		10. NAME		11. STREET ADDRESS		12. CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE		14. NAME		15. STREET ADDRESS		16. CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE		18. NAME		19. STREET ADDRESS		20. CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE		22. NAME		23. STREET ADDRESS		24. CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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, if changed, or on an attachment with an address.

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

CR2E034 (12/95)

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

04/06/96

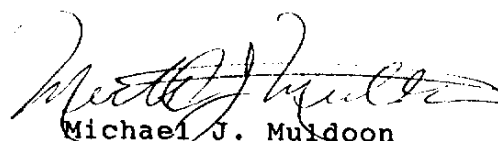
Board of Directors Meeting Of Union Optical Corp.

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