FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

STE. #200

US

4606 S. GARNETT RD.

TULSA OK 74146-5250

2a. Mailing Address

26 55 Gerber Road

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # P37767

Principal Place of Business

2. Principal Place of Business

21 55 Gerber Road

4606 S. GARNETT RD. STE. #200

TULSA OK 74146-5250

US

COBURN OPTICAL INDUSTRIES, INC.

Suite, Apt.	#, etc.	Suite, Apt. #, etc.	5. Certifcate of Status		5. Certifcate of Status Desired		Fee Required									
22		City & State						 -	 -							
City & State	^	City & State	ΛT	-		Election Campaign Financing Trust Fund Contribution		\$5.00 Added 1								
23 South	Windsor CT Country	28 South Windson	Country	<u> </u>		8. This corporation owes the curre	nt veas Inta		0.000							
¬ ′			Tall			Personal Property Tax.	•	Yes	□No							
24 060	9. Name and Address of Current		<u> </u>	wna	l	10. Name and Address of New Re	gistered A	gent								
	v. Name and Address of Continu	in togretter to a rigorit	81	Name												
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301																
				82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code												
											City			FI	85 Zip (Code
											11 Duraniant	to the provisions of Sections 607.0502	and 607 1508 Florida Statutes th	e abov	e-namec	1 corner
				office or re	egistered agent, or both, in the State of	Florida. Such change was author	zed by	ine corp	oration	s board of directors. I hereby accept	the appoin	tment as re	gistered			
agent. I ar	m familiar with, and accept the obligation	ons of, Section 607.0505, Florida S	statutes	i.					* - · · ·							
SIGNATURE		and this if applicable (NOTE: Dagle	arad Aras	ot eigneture	reculined to	hen reinstating)	DATE									
12,					required #	ADDITIONS/CHANGES TO OFF		DIRECTO	RS IN 12							
TITLE	CITIOLITO THE BUILDING				Pres	sident Director		Change	Addition							
NAME			2 NAME		1.	wn Harrington			, ,							
STREET ADDRESS	the state of the s		1.3 STREET ADDRESS 76		76 5	Sunset Ridge Road										
					1	4 Hill CT 06067										
CITY-ST-ZIP TITLE	D D					retary _		Change	Addition							
NAME	BLOCHA, JOHN			22 NAME R:		nard Fitreacy, Ir.			, ,							
1	10305 S. 69TH EAST AVE.	, -		T ADDRESS	112	Partridge Landing			•							
STREET ADDRESS	TULSA OK		. 4 СПҮ-S		:	• •	. 2 3									
CITY-ST-ZIP TITLE	VTAS	✓ DELETE 3.11		51-ZIP	Tra	stonbury CT Oleo asurer/Director	.33	Change	X Addition							
NAME	1/10		2 NAME			, K. Bennett			^							
	3442 E. 87TH ST.			T ADDRESS	المعاق	Tri Mountain Road										
STREET ADDRESS	TULSA OK					hem CT 06422										
CITY-ST-ZIP						ctor		Change	X Addition							
NAME	· ·		٠٠٠			nael J. Cheshire			,.							
STREET ADDRESS	161 CHICAGO AVE.			T ADDRESS		Main Street										
	CHICAGO IL 60611		4 CITY-S			mington, CT 0603	`									
CITY-ST-ZIP	AS	DELETE 5.1		,, . 2.11	Just	inity on, C. Maos	<u> </u>	Change	Addition							
NAME	LANGAN, JOSEPHINE	_	2 NAME]			_								
	2 HAZEL GLEN LANE			T ADDRESS	3											
STREET ADDRESS			4 CITY-S		1											
CITY-ST-ZIP	SAVANNAH GA 31411			TLE				Change	Addition							
TITLE			2 NAME													
NAME		ſ		T ADDRESS	3											
STREET ADDRESS			4 CITY-S													
CITY-ST-ZIP	certify that the information supplied with				ed in Sec	ction 119.07(3)(i). Florida Statutes. I	further cert	ify that the i	nformation							
indicated	on this annual report or supplemental a	annual report is true and accurate :	and tha	it my sigi	nature s	nali nave the same legal effect as if	mage unde	r patri, triat	i am an							
onicer or Block 12	director of the corporation or the receiv or Block 13 if changed, or on an attach	er or trustee empowered to execu ment with an address, with all othe	er like e	mpower	require ed.	u by Chapter 607, Florida Statutes,	and Hat III)	гланне арр	541 3 111							

SIGNATURE: John K. Ft.

SCHATTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/99

(860)648-6767

FILED

Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90060 004 ***150.00

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

3. Date Incorporated or Qualifed

03/05/1992 4. FEI Number

58-1977404

CR2E034 (11/98)