2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$79962 Apr 14, 2000 8:00 am Secretary of State COASTAL OPTICAL SYSTEMS, INC. 04-14-2000 90104 029 ***150.00 Principal Place of Business Mailing Address 4480 TIFFANY DR S 4480 TIFFANY DR S WEST PALM BCH FL 33407-3241 WEST PALM BCH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0284601 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KUMLER, JAMES J. Street Address (P.O. Box Number is Not Acceptable) 151 PENNOCK TRACE DRIVE JUPITER FL 33458 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change SD ☐ Delete TITLE TITLE NEER, MARC NAME NAME STREET ADDRESS STREET ADDRESS 2399 TREASURE ISLE #18A PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE FABICH, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 6944 MISTY LAKE WAY CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE KUMLER, JAMES J. -NAME NAME STREET ADDRESS 151 PENNOCK TRACE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change ☐ Addition ☐ Delete TITLE TITLE GEISSLER, WILHELM NAME NAME 127 EACLETON COURT STREET ADDRESS 1 BLENHEIM COURT STREET ADDRESS PALM BEACH GARDENS, FL. 334/8 CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/10/00 (561)831-7400 Daytime Phone #

SIGNATURE: