

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038755

Entity Name: OPTIGEN, INC.

Current Principal Place of Business:

19387 US HWY 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

ATTN: TAX DEPT P.O. BOX9004
CLEARWATER, FL 33758 US

FEI Number: 45-0510425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, COO
Name MCCARTHY, GREG G
Address 19387 US HWY 19 NORTH
City-State-Zip: CLEARWATER FL 33764

Title SECRETARY, DIRECTOR, CEO,
PRESIDENT
Name TEUFEL, CRISPIN
Address 19387 US HWY 19 NORTH
City-State-Zip: CLEARWATER FL 33764

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRISPIN TEUFEL

PRESIDENT

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date