

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F18000005915

**Entity Name:** ISP OPTICS CORPORATION**Current Principal Place of Business:**2603 CHALLENGER TECH CT. SUITE 100  
ORLANDO, FL 32826**Current Mailing Address:**2603 CHALLENGER TECH CT. SUITE 100  
ORLANDO, FL 32826 US**FEI Number:** 13-3711095**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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	DP
Name	GAYNOR, J JAMES
Address	2603 CHALLENGER TECH COURT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

Title	VP
Name	SYMMONS, AL
Address	2603 CHALLENGER TECH COURT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

Title	DIRECTOR
Name	DUNHAM , CRAIG
Address	2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

Title	DIRECTOR
Name	KHAN , SOHAIL
Address	2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

Title	DST
Name	CIPOLLA, DOROTHY
Address	2603 CHALLENGER TECH COURT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

Title	DIRECTOR
Name	BRUECK, STEVEN
Address	2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

Title	DIRECTOR
Name	FARIS , SCOTT
Address	2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

Title	DIRECTOR
Name	LEEBURG , LOUIS
Address	2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip:	ORLANDO FL 32826

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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:** STEVEN BRUECK

DIRECTOR

07/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	RIPP , ROBERT
Address	2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip:	ORLANDO FL 32826