2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 649730 1. Entity Name OPTILAB, INC. 04-26-2001 90124 001 ***150.00 Principal Place of Business Mailing Address 4399 35TH STREET N. 4399 35TH STREET N. P.O. BOX 84000 P.O. BOX 84000 ST PETERSBURG FL 33784 ST PETERSBURG FL 33784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1981913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANKIEWICZ, CY Street Address (P.O. Box Number is Not Acceptable) 4399 35TH STREET NORTH. SAINT PETERSBURG FL 33714 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 E034 (10/00) Change Addition TITLE ☐ Delete TITLE NAME NAME PAYNE, J. SCOTT STREET ADDRESS STREET ADDRESS 14 BELLEVUE DR CITY-ST-ZIP CITY-ST-ZIP treasure island fl Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME MOTTA, JOSEPH STREET ADDRESS STREET ADDRESS 512 JOHNS PASS AVE CITY-ST-ZIP CITY-ST-ZIP MADEIRA BCH FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STANKIEWICZ, CY STREET ADDRESS STREET ADDRESS 3804 46TH AVE. SOUTH CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STEVENS, ROBERT STREET ADDRESS STREET ADDRESS 9180 60TH ST N. CITY-ST-ZIP C!TY-ST-ZIP PINELLAS PARK FL ☐ Delete TITLE TITI F Change Addition NAME NAME PAYNE, JEFFREY T STREET ADDRESS STREET ADDRESS 4399 35TH ST N C:TY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33714 ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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 of russ, 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 old report of the corporation of the corporation of the corporation of the receiver of russ, 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 old report of the corporation of the corporation of the receiver of russ, and the receiver of russ, and the receiver of russ, and the russ of the

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #