2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 18, 2002 8:00 am **DOCUMENT # 732493 Secretary of State** 1. Entity Name SECOND SIGHT TAPING STUDIO, INC. 02-18-2002 90134 019 ****61.25 Principal Place of Business Mailing Address 2153 SE OCEAN BLVD 2153 SE OCEAN BLVD STUART FL 34996 STUART FL 34996 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 51-0177933 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) TURNER, SARAH D 789 SW 31ST STREET PALM CITY FL 34990 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DVS DPRES Addition CR2E037 (9/01) TITLE ☐ Change ☐ Delete JOHN GRANT, JOH! HAUPT, RICHARD NAME NAME 1194 LIGHTHOUSE DR. STREET ADDRESS 100 LAKESHORE DR #1055 STREET ADDRESS PALM GITY, 7L 34990 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 Addition Delete TITLE TITLE MEGRODER, NATALIE BLACK, ROBERTA NAME NAME 2,501 SEPETIT LANE STREET ADDRESS STREET ADDRESS 10000 S OCEAN DR #1102 PORT ST. LUCIE, 7L 34952 CITY-ST-ZIP CITY-ST-ZIE JENSEN BEACH FL 34957 Addition Change PD Delete TITLE TITLE HUPFEL, RICHARD G. NAME NAME. O'NEILL, PHIL 656 SW OVERLOOK-DR. STREET ADDRESS STREET ADDRESS 1735 S.W. ST. ANDREWS DR. STUART, 7L 34994 CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL Addition Change TITLE TITLE ☐ Delete MCKAY, FLORENCE turner, sarah d NAME NAME 2173 SPOONBILL PR STREET ADDRESS STREET ADDRESS 789 SW 31ST STREET CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34990 ☐ Change ☐ Addition TITLE ☐ Delete TITLE STEPHENSON, ESTELLE NAME NAME STREET ADDRESS STREET ADDRESS 1873 VESTHAVEN COURT CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 ☐ Addition Change TITLE ☐ Delete TITLE Wentz, Renee NAME NAME STREET ADDRESS STREET ADDRESS 21845 SW SPOONBILL DR

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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PALM CITY FL 34990