2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F36309 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name MICRO OPTICS OF FLORIDA, INC. 04-07-2000 90088 027 ***150.00 Mailing Address Principal Place of Business 181 W. PROSPECT RD. 181 W. PROSPECT RD. FT. LAUDERDALE FL 33309-5051 FT, LAUDERDALE FL 33309-3923 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1687812 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOSBENDER, MARK Street Address (P.O. Box Number is Not Acceptable) 3222 BEECHBERRY CIRCLE DAVIE FL 33328 City 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOSBENDER, MARK NAME NAME 3222 BEECHBERRY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Change ☐ Addition ☐ Delete TITLE TITLE CELESTINE, RICHARD NAME NAME 8181 N.W. 13TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL** ☐ Addition ☐ Delete Change TIT) F TITLE CELESTINE, VICKI NAME NAME STREET ADDRESS STREET ADDRESS 8181 N.W. 13TH PLACE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lling ches not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is of the corporation or the receiver o changed, or on an attachment w

SIGNING OFFICER OR DIRECTOR