2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # F36309** MICRO OPTICS OF FLORIDA, INC. 04-17-2001 90061 042 ***150.00 Principal Place of Business Mailing Address 181 W. PROSPECT RD. 181 W. PROSPECT RD. FT. LAUDERDALE FL 33309-5051 FT. LAUDERDALE FL 33309-5051 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 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 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. DATÉ (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) Change PD ☐ Delete TITLE TITLE FOSBENDER, MARK NAME NAME STREET ADDRESS 3222 BEECHBERRY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Addition ☐ Change TITLE .VD ☐ Delete TITLE NAME NAME CELESTINE, RICHARD STREET ADDRESS STREET ADDRESS 8181 N.W. 13TH PLACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change __ Addition_ Delete TITLE TITLE NAME CELESTINE, VICKI NAME STREET ADDRESS STREET ADDRESS 8181 N.W. 13TH PLACE CITY-ST-ZIP CITY-ST-ZIE **CORAL SPRINGS FL** ☐ Addition Change ☐ Delete TITI F 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 Change ☐ Addition ☐ Defete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS 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 or trustee 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 address, withfall other like empowered.

4-12-01