2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State **DOCUMENT #** F36309 1. Entity Name 05-01-2002 91540 023 ***150.00 MICRO OPTICS OF FLORIDA, INC. Principal Place of Business Mailing Address 3491 S.W. 47TH AVENUE 3491 S.W. 47TH AVENUE DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1687812 Not Applicable Zip Country Zip 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 === FOSBENDER, MARK Street Address (P.O. Box Number is Not Acceptable) 3222 BEECHBERRY CIRCLE ¿DAVIE FL 33328 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME FOSBENDER, MARK NAME STREET ADDRESS 3222 BEECHBERRY CIRCLE STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITS F VD ☐ Delete TITLE ☐ Addition ☐ Change NAME CELESTINE, RICHARD NAME STREET ADDRESS 8181 N.W. 13TH PLACE STREET ADDRESS CITY-ST-7IP **CORAL SPRINGS FL** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME CELESTINE, VICKI NAME STREET ADDRESS 8181 N.W. 13TH PLACE STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 precure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 週間怎 Mark Fosbender

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2002

Date

(954)791-0082