2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State F94000000112 DOCUMENT # 1. Entity Name 02-21-2002 90128 015 *1.500.00 SUPER VISION INTERNATIONAL, INC. Principal Place of Business Mailing Address 8210 PRESIDENTS DR 8210 PRESIDENTS DR ORLANDO FL 32809 ORLANDO FL 32809 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3046866 Not Applicable \$8.75 Additional Country 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 CALISE, LARRY J. -Street Address (P:O: Box Number is Not Acceptable) 8210 PRESIDENTS DR ORLANDO FL 32809 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) 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, 2002 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 11. Change Addition ☐ Delete TITLE TITLE CD -NAME NAME KINGSTONE, BRETT M STREET ADDRESS STREET ADDRESS 8210 PRESIDENTS DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Addition [7] Change ☐ Delete TITLE TITLE NAME NAME PROTIVA, ERIC STREET ADDRESS 8210 PRESIDENTS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32809 Addition Change TITLE ☐ Delete TITLE NAME NAME PROTIVA, EDGAR STREET ADDRESS STREET ADDRESS 8210 PRESIDENTS DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MCCANN, BRIAN STREET ADDRESS STREET ADDRESS 8210 PRESIDENTS DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Change ☐ Addition CF₀ ☐ Delete TITLE TITLE NAME NAME CALISE, LARRY J STREET ADDRESS STREET ADDRESS 8210 PRESIDENTS DR CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32809 Change | ☐ Addition ☐ Delete TITLE TITLE NAME ANTHONY CASTOR NAME STREET ADDRESS 8210 PRESIDENTS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32809DO FL

13. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

OGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED