| | FOR STATEMENT | Gle Secr | PARTMENT OF STATE nda E. Hood retary of State 1 OF CORPORATIONS | ر ۱۹۹۹ میں بر میں اور | |
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| City & Stat | 8 | Cily & Slate | | 5. FEI Number 22-2270298 | Applied For Not Applicable |
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| | and Street Addresses of Each Officer t Name of Officers | · · · · · · · · · · · · · · · · · · · | onprofit corporations must list at los Street Address of East | | |
| Tille(a) | 2 and/or Directors | <u> </u> | Officer and/or Director | 4 | City / State / Zip |
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| 1201 J SUITE TALLA 10. I, bein Signature Registered | D. Name and Address of Curr PRENTICE-HALL CORPORATION S HAYS ST. 105 HASSEE FL 32301 as appointed the registered agent of the stagent. Many L | renz Registerod Agent SYSTEM, INC. e above named corporatio <u>Wwww</u> REGISTERED AGENT | RAMLAND LOAL. Name Street Address (Suite, Apt. e. Ex City and Earth State of the data MUST, SHGN | 9. Name and Adreas of New 1 9. Name and Adreas of New 1 P.O. Box Number Is Not Acceptable Ta of Section 607.0505, F.S. Date | BJEG DY 10962 Registered Agent State Zip Code FL or 617.0505, F.S. 1/2.4/2003 |
| 1201 J SUITE TALLA 10. I, bein Registered 11. I certili this rea owed i | U. Name and Address of Curr PRENTICE HALL CORPORATION S HAYS ST. 105 UHASSEE FL 92301 of agont d Agont by that I am an officer or succior or the instalament application, the reacon for by the corporation have been paid and a application is true and accurate, and the application is true and accurate, and the | renz Registered Agent SYSTEM, INC. e above named corporatio Minimum REGISTERED AGENT receiver or trustee empow dissolution has been elim it the names of individuals | Name Street Address (Suite, Apt. e. Et City b. and fashill as provided actor MUST, SHEN MUST, SHEN MUST, SHEN MUST, SHEN | 9. Name and Address of New 9. Name and Address of New 9. O. Box Number is Not Acceptable 18 of Section 507.0505, F.S. Date Date Date provided for in chapter 607 or 617, the regularments of section 607.0 an exemption under section 119.0 | Bull (1, 1) State Vegistered Agent |

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30 Ramland Road, Orangeburg, NY 10962-2699 845-365-0700 • 800-431-5880 • FAX 845-365-0822

November 3, 2003

Ms. Glenda E. Hood –Secretary of State. Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

RE: Document # F94000002307 SSN: 22-2270298 Pentax Precision Instrument Corporation

Dear Ms. Hood.

I have enclosed the above document which is and Application for Reinstatement for Pentax Precision Instrument Corporation in the State of Florida. The originals and or previous copies of the Uniform Business Report were not received by the corporate office responsible for filing these documents. I suspect that since ALL of the previous Directors and Officers of the corporation have changed since the 2002 Uniform Business Report, the documents were destroyed or forwarded to parties no longer assosciated with the business.

I respectfully request that you waive the assessment of penalty and consider the tax record of this corporation in the State of Florida since qualification on May 4, 1994. We are a company with ties to the State of Florida for many years now and intend to continue our business presence and employment at our Florida location. We have filed Florida Net Income and Emergency Excise Tax returns as prepared by our outside auditors Deloitte and Touche LLP for all the years and additionally file sales and use tax returns timely. Additionally we have filed amended Florida returns reflecting all adjustments made to our Federal #1120 immediately after settlement.

Thank you for your consideration of this request.

Thomas E. McFarland Controller Telephone# 845-365-0700 x3079 or 800-431-5880 x 3079 FAX # 845-365-3249