

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90008 016 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003191

1. Corporation Name
FIBEROPTICS TECHNOLOGY, INC.



Principal Place of Business ONE FIBER ROAD POMFRET CT 06258	Mailing Address ONE FIBER ROAD POMFRET CT 06258
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/03/1995	
21		26		4. FEI Number 06-0365547	Applied For No Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

NAINES, DONNA
900 INDUSTRIAL BLVD.
NAPLES FL 33942

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	DOWLING, ROBERT F JR	1.2 NAME	Elaine R. Knowlton
STREET ADDRESS	12666 GLEN HOLLOW DRIVE	1.3 STREET ADDRESS	One Fiber Rd.
CITY-ST-ZIP	BONITA SPRINGS FL 33923	1.4 CITY-ST-ZIP	Pomfret, CT 06258
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DOWLING, JOAN E	2.2 NAME	
STREET ADDRESS	12666 GLEN HOLLOW DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL 33923	2.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KNOWLTON, KEITH L	3.2 NAME	
STREET ADDRESS	ONE FIBER ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	POMFRET CT 06258	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GRISWOLD, RICHARD J	4.2 NAME	
STREET ADDRESS	ONE FIBER ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	POMFRET CT 06258	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LOOS, JOAN T	5.2 NAME	
STREET ADDRESS	2375 LANTERN LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33940	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	LOOS, AUGUST W	6.2 NAME	
STREET ADDRESS	2375 LANTERN LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33940	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99
Date

860 928 0443
Daytime Phone #

CR2E034 (11/98)