2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # F95000003191 02-25-2004 90026 014 ***150.00 FIBEROPTICS TECHNOLOGY, INC. Principal Place of Business Mailing Address ONE FIBER ROAD ONE FIBER ROAD POMFRET, CT 06258 POMFRET, CT 06258 2. Principal Place of Business 3. Mailing Address P.O. Box 286 Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) City & State City & State 4. EEI Number Applied For CT Pomfret 06-0965547 Not Applicable Country U.S.A Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 06258-0286 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert F. Dowling. NAINES, DONNA 900 INDUSTRIAL BLVD. NAPLES, FL 33942 Zip Code 4 み Naples 8. The above named entity subplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations (SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change : NAME DOWLING, ROBERT F JR NAME 406 Rosemeade Lane STREET ADDRESS 12666 CLEN HOLLOW DRIVE STREET ADDRESS BONITA SPRINGS, FL 33923 Naples, FL 34105 CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE 🔀 Change Addition DOWLING, JOAHN E NAME NAME STREET ADDRESS 12666 GLEN HOLLOW DRIVE STREET ADDRESS 406 Rosemeade Lane BONITA SPRINGS, FL 33923 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34105 TITLE TITLE Delete Change ✓ Addition Elaine R Knowlton One Fiber Road, PO Box 286 Pomfret, CT 06258 KNOWLTON; KEITH L NAME ONE FIBER ROAD , PO Box 286 STREET ADDRESS STREET ADDRESS POMFRET, CT 06258 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME GRISWOLD, RICHARD J NAME ONE FIBER ROAD , PO Box 286 STREET ADDRESS STREET ADDRESS POMFRET, CT 06258 CITY - ST- ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition LOOS, JOAN T NAME NAME 3111 Green Polphin Lane STREET ADDRESS 2375 LANTERN LANE STREET ADDRESS Naples, FL 34102 CITY-ST-ZIP NAPLES, FL 33940 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition LOOS, AUGUST W 2375 LANTERN LANE 3111 Green Dolphin Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 33940 <u>24102</u> Naples, FL 12. 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 10 or Block 11 if

FILED

(860) 928-0443