2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # F96000000855 1. Entity Name 8349 4-23-2002 90354 032 ***15 DIGITAL LIGHTWAVE, INC. Principal Place of Business Mailing Address 15550 LIGHTWAVE DRIVE 15550 LIGHTWAVE DRIVE **CLEARWATER FL 33760** CLEARWATER FL 33760 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 95-4313013 Not Applicable Country. Zip. **\$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 Mark Scott GRANT, STEVEN H Street Address (P.O. Box Number is Not Acceptable) 15550 LIGHTWAVE DRIVE **CLEARWATER FL 33760** 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. a E. Scotto SIGNATURE 4 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 5/**C**/D TITLE ☐ Delete TITLE Change Addition Dr. Bryan J. Zwan 15550 Lightwave Drive NAME HAMILTON, WILLIAM F NAME STREET ADDRESS **418 DORSET ROAD** STREET ADDRESS CITY-ST-ZIP **DEVON PA 19333** CITY-ST-ZIP Clearwater, FC 33760 TITLE PCDC Delete TITLE **Addition** Mark E. Scott NAME CHATELET, GERRY NAME 15550 Lightwave Drive STREET ADDRESS STREET ADDRESS 15550 LIGHTWAVE DRIVE CITY-ST-ZIP CITY-ST-719 Clear water FL CLEARWATER FL 33760 TITLE **⊠** Delete TITLE Addition **EVCS** James Green NAME NAME GRANT, STEVEN H 15550 Lightwave Brive STREET ADDRESS 15550 LIGHTWAVE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater Œι **CLEARWATER FL 33760** ☐ Delete TITLE TITLE ☐ Change Addition Glenn Dunkp 15550 Lightwere Drive NAME FALLON, GERLAD NAME STREET ADDRESS STREET ADDRESS 10401 LAKESHORE BLVD Clearwater, FC CITY-ST-ZIP **BRATENAHL FL 44108** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME HUSSEY, ROBERT F STREET ADDRESS STREET ADDRESS 16 WESTBURY ROAD CITY-ST-ZIP CITY-ST-ZIP GARDEN CITY NY 11590

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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EVP

MATZ, GEORGE

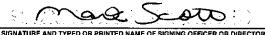
15550 LIGHTWAVE DRIVE

CLEARWATER FL 33760

TITLE

STREET ADDRESS

CITY-ST-ZIP



🔀 Delete

4/2/02

Daytime Phone #

☐ Change

☐ Addition