

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002366

1. Entity Name

OPTIMIZING SERVICES, INC.

FILED
Feb 13, 2000 8:00 am
Secretary of State

02-13-2000 90019 006 ***185.00

Principal Place of Business

Mailing Address

3715 NORTHSIDE PARKWAY, BLDG 200
STE 500
ATLANTA GA 30327

3715 NORTHSIDE PARKWAY, BLDG 200
STE 500
ATLANTA GA 30327-2806

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1742206

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOTSON, AMY
OSI, INC.
8280 CLEARY BLVD #2808
FT. LAUDERDALE FL 33324

Name

DOTSON, AMY

Street Address (P.O. Box Number is Not Acceptable)

8714 MAHOGANY AVENUE

City

PLANTATION

FL

Zip Code

33324

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	BUCKLEY, PATRICK	
STREET ADDRESS	1223 BEECH VALLEY ROAD	
CITY-ST-ZIP	ATLANTA GA 30306	
TITLE	S	<input type="checkbox"/> Delete
NAME	SULLIVAN, DAN	
STREET ADDRESS	1100 JOHNSON FERRY RD STE 210	
CITY-ST-ZIP	ATLANTA GA 30342	
TITLE	TD	<input type="checkbox"/> Delete
NAME	BUCKLEY, EVELYN	
STREET ADDRESS	2878 CLEAR BROOK DRIVE	
CITY-ST-ZIP	MARIETTA GA 30068	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

SIGNATURE:

Patrick Buckley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/2000

Date

404-261-4408

Daytime Phone #

CR2E034 (9/99)

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

*Attachment
DH F960000081366
D0017095*

DOCKET NUMBER : 980360915
CONTROL NUMBER: 8712816
EFFECTIVE DATE: 01/30/1998
REFERENCE : 0048
PRINT DATE : 02/05/1998
FORM NUMBER : 611

JAMES R. KANNER
KILPATRICK STOCKTON LLP
1100 PEACHTREE ST., STE.2800
ATLANTA GA 30309-4530

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**OPTIMIZING SERVICES, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

OSI SYSTEMS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE