

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90230 003 ***150.00

DOCUMENT # F96000005300

1. Entity Name

OPTISYSTEMS, INC.

Principal Place of Business

Mailing Address

1100 FIFTH AVENUE SOUTH
 SUITE 404
 NAPLES, FL 34102

2101 CITYWEST BLVD.
 HOUSTON, TX 77042

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

65-0698984

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

GARABED, JOSEPH
 1100 FIFTH AVENUE SOUTH
 SUITE 404
 NAPLES, FL 34102

Name

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

City

FL

Zip Code

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, 2001 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 CPST ☒ Delete
 NAME GARABED, JOSEPH
 STREET ADDRESS 1100 FIFTH AVE., SOUTH, STE 308
 CITY - ST - ZIP NAPLES, FL 34102

TITLE CV ☒ Delete
 NAME PERLMAN, NOAH
 STREET ADDRESS 1100 FIFTH AVE., SOUTH, STE. 308
 CITY - ST - ZIP NAPLES, FL 34102

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P. ☐ Change ☒ Addition
 NAME JOHN W. COX
 STREET ADDRESS 2101 CITYWEST BLVD.
 CITY - ST - ZIP HOUSTON, TX 77042

TITLE S/T ☐ Change ☒ Addition
 NAME STEPHEN B. SOLCHER
 STREET ADDRESS 2101 CITYWEST BLVD.
 CITY - ST - ZIP HOUSTON, TX 77042

TITLE V. ☐ Change ☒ Addition
 NAME ROBERT H. WHILDEN (JR)
 STREET ADDRESS 2101 CITYWEST BLVD.
 CITY - ST - ZIP HOUSTON, TX 77042

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ 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:

John W. Cox / MGT **JOHN W. COX**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/2001
 Date

(713) 918-1865
 Daytime Phone #