2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # F9700001629 ELECTRO-OPTICAL INDUSTRIES, INC. 03-20-2000 90087 006 ***150.00 Mailing Address Principal Place of Business 839 WARD DR. 839 WARD DR. SANTA BARBARA CA 93111 SANTÀ BARBARA CA 93111-2920 C0040095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 95-2315607 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINTERSTINE, LYNN Street Address (P.O. Box Number is Not Acceptable) 501-A HERNDON AVE. ORLANDO FL 32803 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE Delete NAME NAME THARP, GLENDA J STREET ADDRESS STREET ADDRESS 839 WARD DR CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93111 ☐ Delete Change Addition TITLE NAME CALLAHAN, ROBERT M NAME STREET ADDRESS STREET ADDRESS 839 WARD DR. CITY - ST - ZIF CITY-ST-ZIP SANTA BARBARA CA 93111 ☐ Delete Change Addition TITLE TITLE NAME CARLSON, ROBERT F NAME STREET ADDRESS STREET ADDRESS 839 WARD DR. CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93111 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 Statules; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

ATURE AND TYPED OF PRINTED NAME