

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90005 021 ***550.00

DOCUMENT # F97000002315 ✓

1. Corporation Name
CREATIVE OPTICS, INC.

Principal Place of Business
7332 EAST BUTHERUS DRIVE
SCOTTSDALE AZ 85260

Mailing Address
7332 EAST BUTHERUS DRIVE
SCOTTSDALE AZ 85260

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1997

4. FEI Number

86-0806230

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☒ Yes ☐ No

FILED 6/30/99

2. Principal Place of Business

2a. Mailing Address

21 7543 E. TIERRA BUENA LN. SAMO AS #2

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

SCOTTSDALE AZ

24 Zip 85260 25 Country USA

29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEOC
NAME GUNION, JACK V
STREET ADDRESS 7332 EAST BUTHERUS DRIVE
CITY-ST-ZIP SCOTTSDALE AZ 85260 ☒ DELETE

1.1 TITLE CEO, PRESIDENT ☐ Change ☒ Addition
1.2 NAME PAUL DIAZ ASPER
1.3 STREET ADDRESS 1407 CORAL WAY
1.4 CITY-ST-ZIP MIAMI FL

TITLE COOP
NAME GRETEL, FREDRIC J
STREET ADDRESS 7332 EAST BUTHERUS DRIVE
CITY-ST-ZIP SCOTTSDALE AZ 85260 ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CFOS
NAME SBLENDORIO, DOMINICK J
STREET ADDRESS 7332 EAST BUTHERUS DRIVE
CITY-ST-ZIP SCOTTSDALE AZ 85260 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME LENARD, MICHAEL B
STREET ADDRESS 10990 WILSHIRE BOULEVARD SUITE 1750
CITY-ST-ZIP LOS ANGELES CA 90025 ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME ROQUE, RICHARD S
STREET ADDRESS 2402A GREAT EAGLE CENTRE, 23 HARBOR ROAD
CITY-ST-ZIP WANCHAI, HONG KONG ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME ESTRADA, FRANCIS G
STREET ADDRESS 2402A GREAT EAGLE CENTRE, 23 HARBOR ROAD
CITY-ST-ZIP WANCHAI, HONG KONG ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED: S. SBLENDORIO 7/1/99 480-951-7174
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)