

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000004813 (8)**

1. Corporation Name  
**ENERGY OPTICS INC.**



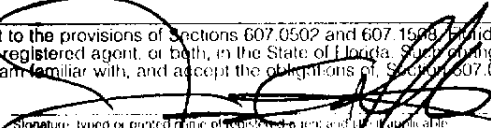
Principal Place of Business <b>29425 C.R. 561 TAVARES FL 32778</b>	Mailing Address <b>29425 C.R. 561 TAVARES FL 32778</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/16/1997</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>85-0273340</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>ADKINS, MARY C 29425 C.R. 561 TAVARES FL 32778</b>		10. Name and Address of New Registered Agent	
		81 Name <b>James C. Statham</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>29425 C.R. 561</b>	
		83	
		84 City <b>Tavares</b> FL 85 Zip Code <b>32778</b>	

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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  DATE **4/16/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>POD</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>Stephen F. Watwood</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>STATHAM, JAMES C</b>		1.2 NAME <b>17885 RCR 29</b>	
STREET ADDRESS <b>PO BOX 808 N/A</b>		1.3 STREET ADDRESS <b>Oak Creek, CO 80467</b>	<b>D</b>
CITY-ST-ZIP <b>CEDAR KEY FL</b>		1.4 CITY-ST-ZIP	
TITLE <b>STD</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>Renee C. Riegler</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>ADKINS, MARY C</b>		2.2 NAME	
STREET ADDRESS <b>PO BOX 808 N/A</b>		2.3 STREET ADDRESS <b>24847 Jefferson St.</b>	<b>S</b>
CITY-ST-ZIP <b>CEDAR KEY FL</b>		2.4 CITY-ST-ZIP <b>Astatula, FL 34705</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>Thomas W. Roberts</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>HARMON, SHIRLEY M</b>		3.2 NAME	
STREET ADDRESS <b>1947 N.W. 102 BLVD</b>		3.3 STREET ADDRESS <b>2390 Old Hwy 441</b>	<b>T</b>
CITY-ST-ZIP <b>WILDWOOD FL</b>		3.4 CITY-ST-ZIP <b>Suite 1 Mt. Dora, FL 32757</b>	
TITLE <b>V</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RODGERS, MARK</b>		4.2 NAME	
STREET ADDRESS <b>64 OHIO BLVD</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>EUSTIS FL</b>		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 authorized 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.

CR2E034 (10/97)