

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

**FILED**  
**Apr 27 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # F97000006061 (2)**  
 1. Corporation Name  
**DIODE PUMPED LASER TECHNOLOGIES, INC.**



|  |  |
|--|--|
| Principal Place of Business<br><b>3035 DRYDEN ROAD<br/>DAYTON OH 45439</b> | Mailing Address<br><b>3035 DRYDEN ROAD<br/>DAYTON OH 45439</b> |
|--|--|

DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |  |                               |
|--------------------------------|---------|---------------------|---------|--|-------------------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified<br><b>11/17/1997</b>   |                               |
| 21                             | 22      | 26                  | 27      | 4. FEI Number<br><b>31-1334466</b>   | Applied For<br>Not Applicable |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |                               |
| City & State                   |         | City & State        |         | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |                               |
| 23                             | 24      | 28                  | 29      | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                               |
| Zip                            | Country | Zip                 | Country |  |                               |

|   |  |  |  |  |  |           |    |
|---|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent   |  |  |  | 10. Name and Address of New Registered Agent |  |           |    |
| <b>WILLIAMS, WILLIAM E</b><br><b>2908 UNIVERSITY ACRES DRIVE</b><br><b>ORLANDO FL 32817</b> |  |  |  | 81   | Name   |           |    |
|   |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |           |    |
|   |  |  |  | 83   |  |           |    |
|   |  |  |  | 84   | City   | <b>FL</b> | 85 |

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 hereby authorized to receive the obligation of Section 607.0505, Florida Statutes.

SIGNATURE: *William Williams* **William Williams** **3/30/98**

(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                |                                 |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                 |                                   |  |
|----------------------------|--------------------------------|---------------------------------|--|---|---------------------------------|-----------------------------------|--|
| TITLE                      | <b>PCD</b>                     | <input type="checkbox"/> DELETE |  | 1.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | <b>TEPPO, EDWARD</b>           |                                 |  | 1.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | <b>601 HAGGERTY LANE</b>       |                                 |  | 1.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | <b>BOZEMAN MN</b>              |                                 |  | 1.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      | <b>V</b>                       | <input type="checkbox"/> DELETE |  | 2.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | <b>GOKAY, CEM</b>              |                                 |  | 2.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | <b>8212 STATION HOUSE ROAD</b> |                                 |  | 2.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | <b>CENTERVILLE OH</b>          |                                 |  | 2.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      | <b>ST</b>                      | <input type="checkbox"/> DELETE |  | 3.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | <b>FULLER, JAY</b>             |                                 |  | 3.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | <b>601 HAGGERTY LANE</b>       |                                 |  | 3.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | <b>BOZEMAN MN</b>              |                                 |  | 3.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      |                                | <input type="checkbox"/> DELETE |  | 4.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       |                                |                                 |  | 4.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             |                                |                                 |  | 4.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                |                                |                                 |  | 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 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: *Cem Gokay* **Cem Gokay, Vice President** **3/13/98** **937-296-0443**

CR2E034 (10/97)