

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F98000003875**

1. Corporation Name

OPTO-TECH HOLDINGS, INC.

Principal Place of Business
**1751 LAKE COOK ROAD, STE 550
DEERFIELD IL 60015**

Mailing Address
**1751 LAKE COOK ROAD, STE 550
DEERFIELD IL 60015**

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90009 016 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1998

4. FEI Number

36-4236311

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE **PC** ☐ DELETE
NAME **QUINN, THOMAS H**
STREET ADDRESS **1751 LAKE COOK ROAD, STE 550**
CITY-ST-ZIP **DEERFIELD IL**

TITLE **VASD** ☒ DELETE
NAME **KINGSLEY, JAMES M**
STREET ADDRESS **1751 LAKE COOK ROAD, STE 550**
CITY-ST-ZIP **DEERFIELD IL**

TITLE **VS** ☐ DELETE
NAME **FISHER, G R**
STREET ADDRESS **1200 MAIN , STE 3500**
CITY-ST-ZIP **KANSAS CITY MO**

TITLE **VAS** ☒ DELETE
NAME **YOUNG III, JACOB C**
STREET ADDRESS **1200 MAIN , STE 3500**
CITY-ST-ZIP **KANSAS CITY MO**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/S/D **Quinn, Thomas H.** ☒ Change ☐ Addition
1.2 NAME **1751 Lake Cook Road, Suite 550**
1.3 STREET ADDRESS **Deerfield, IL 60015**
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **CEO /D**
2.3 STREET ADDRESS **Harold C. Bevis**
2.4 CITY-ST-ZIP **1751 Lake Cook Road, Suite 550**
Deerfield, IL 60015

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **AS**
3.3 STREET ADDRESS **Fisher, G. Robert**
3.4 CITY-ST-ZIP **4520 Main Street, Suite 1100**
Kansas City, MO 64111

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **P**
4.3 STREET ADDRESS **Melech, Paul J. Jr.**
4.4 CITY-ST-ZIP **6312 S. 78th Street**
Riverview, FL 33569

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **T**
5.3 STREET ADDRESS **Henderson, Ed**
5.4 CITY-ST-ZIP **6312 S. 78th Street**
Riverview, FL 33509-1484

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **D**
6.3 STREET ADDRESS **John W. Jordan II**
6.4 CITY-ST-ZIP **1751 Lake Cook Road, Suite 550**
Deerfield, IL 60015

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 REQUIRED **Robert Fisher**

8/10/99

816-932-4400

CR2E034 (5/99)