

DOCUMENT # F98000003875

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90093 013 ***150.00

Opto-Tech Industries, Inc.

A0961738

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
6312 S. 78th Street Riverview, FL 33569		8000 W. Florissant Ave. P.O. Box 4100 St. Louis, MO 63136	
Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
4. FEI Number 36-4236311		Applied For Not Applicable	
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent		
CT Corporation 1200 S. Pine Island Rd. Plantation, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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)	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete See Attached Listing.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *D.C. Moon* Vice President & Asst. Treasurer 4/20/00 314-553-2058
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

#F98000003875
A0064788

Directors, Officers Report

Opto-Tech Industries, Inc.

Wednesday, April 12, 2000

DIRECTORS: Currently Authorized:
Comment:

Min:

Max:

Quorum:

H. C. Bevis

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home None given
Address:
Comment:

Director

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000
Normal Retirement: Term Length:

P. Melech

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home None given
Address:
Comment:

Director

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000
Normal Retirement: Term Length:

R. M. Murray

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home None given
Address:
Comment:

Director

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000
Normal Retirement: Term Length:

OFFICERS

H. C. Bevis

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given

Chief Executive Officer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000
Normal Retirement: Term Length:

Primary Fax: None given
Home Address: None given
Comment:

F. J. Dellaquila

SSN: 108-48-6205

1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: 1841 Winter Run Ct.
Chesterfield, MO 63124-1016

Comment:

Assistant Treasurer

Birth Date: Tuesday, December 18, 1956 Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

E. Henderson

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given

Comment:

Treasurer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

J. LaVitola

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given

Comment:

Chief Financial Officer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

P. Melech

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given

Comment:

President

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

D. C. Moon

SSN: 491-56-1233

1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:

Vice President & Assistant Treasurer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

Opto-Tech Industries, Inc.

HF98000003875
A0064788

Primary Address: 15907 Cypress Trace Ct.
Chesterfield, MO 63017
Primary Phone: None given
Primary Fax: None given
Home Address: None given
Comment:

R. M. Murray

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given
Comment:

Vice President

Birth Date: Insider: N
First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000
Normal Retirement: Term Length:

H. M. Smith

SSN: 490-46-1967

1st Employment Date:
Effective: Tuesday, January 18, 2000

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: 7025 Washington
St. Louis, MO 63130
Comment:

Secretary

Birth Date: Sunday, April 18, 1943 Insider: N
First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000
Normal Retirement: Term Length: