

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90040 036 ***150.00

DOCUMENT # F99000004054

1. Entity Name

SURGILIGHT, INC.

Principal Place of Business

7055 UNIVERSITY BLVD
WINTER PARK FL 32792

Mailing Address

7055 UNIVERSITY BLVD
WINTER PARK FL 32792-6720

60006765



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12001 Science Dr.

Suite, Apt. #, etc.

Suite 140

City & State

Orlando, FL

Zip 32826

Country

USA

3. Mailing Address

same as left

Suite, Apt. #, etc.

City & State

Zip 32826

Country

USA

4. FEI Number

35-199-0562

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LIN, J. T

7055 UNIVERSITY BLVD 12001
WINTER PARK FL 32792

7. Name and Address of New Registered Agent

Name

LIN, J. T.

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

12001 Science Dr. Ste. 140

City

Orlando

FL

Zip Code

32826

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-17-2000

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCD
NAME LIN, J. T
STREET ADDRESS 7055 UNIVERSITY BLVD
CITY-ST-ZIP WINTER PARK FL 32792 ☐ Delete

TITLE D
NAME HWANG, MING-YI
STREET ADDRESS 7055 UNIVERSITY BLVD
CITY-ST-ZIP WINTER PARK FL 32792 ☒ Delete

TITLE D
NAME REFFNER, RICHARD
STREET ADDRESS 7055 UNIVERSITY BLVD
CITY-ST-ZIP WINTER PARK FL 32792 ☐ Delete

TITLE D
NAME ARION, TIMOTHY
STREET ADDRESS 7055 UNIVERSITY BLVD
CITY-ST-ZIP WINTER PARK FL 32792 ☒ Delete

TITLE D
NAME MIANO, PAUL
STREET ADDRESS 7055 UNIVERSITY BLVD
CITY-ST-ZIP WINTER PARK FL 32792 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE president & CEO
NAME LIN, J. T.
STREET ADDRESS 12001 Science Dr. Ste. 140
CITY-ST-ZIP Orlando, FL 32826 ☒ Change ☐ Additor address

TITLE D
NAME Yuan, J. S.
STREET ADDRESS 12001 Science Dr. Ste. 140
CITY-ST-ZIP Orlando, FL 32826 ☐ Change ☒ Additor

TITLE D
NAME
STREET ADDRESS 12001 Science Dr. Ste. 140
CITY-ST-ZIP Orlando, FL 32826 ☒ Change ☐ Additor address

TITLE D
NAME Timothy Shea
STREET ADDRESS 12001 Science Dr. Ste. 140
CITY-ST-ZIP Orlando, FL 32826 ☐ Change ☒ Additor

TITLE D
NAME Robert Clements
STREET ADDRESS 12001 Science Dr. Ste. 140
CITY-ST-ZIP Orlando, FL 32826 ☐ Change ☒ Additor

TITLE ☐ Change ☐ Additor
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-17-2000 407-482-453