2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # F99000004414 ORTEL CORPORATION 05-05-2000 90012 019 ***150.00 Mailing Address Principal Place of Business 2015 W. CHESTNUT ST. 2015 W. CHESTNUT ST. ALHAMBRA CA 91803-1542 ALHAMBRA CA 91803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-3494360 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State SO 119 (11) CONTROL OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE NAME RIZZONE. STEVE NAME STREET ADDRESS STREET ADDRESS 2015 W. CHESTNUT ST. CITY-ST-ZIP CITY-ST-ZIP ALHAMBRA CA 91803 ☐ Addition Change Delete TITLE TITLE NAME PONTIAKOS, GEORGE STREET ADDRESS STREET ADDRESS 2015 W. CHESTNUT ST. CITY-ST-7IP CITY-ST-ZIP ALHAMBRA CA 91803 ☐ Delete Change Addition TITLE TITLE NAME NAME BAR-CHAIM, NADAV STREET ADDRESS STREET ADDRESS 2015 W. CHESTNUT ST. CITY-ST-ZIP CITY-ST-ZIP ALHAMBRA CA 91803 ☐ Change ☐ Addition Delete TITLE TITLE HOLMES, GEORGE B NAME NAME STREET ADDRESS STREET ADDRESS 2015 W. CHESTNUT ST. CITY-ST-ZIP CITY-ST-7IP ALHAMBRA CA 91803 ☐ Change ☐ Addition TITLE **V**. () ☐ Delete TITLE HAY, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 2015 W. CHESTNUT ST. CITY-ST-ZIP CITY-ST-7IP ALHAMBRA CA 91803 ☐ Change ☐ Addition Delete TITLE TITLE CARAVEO, SANDRA NAME STREET ADDRESS STREET ADDRESS 2015 W. CHESTNUT ST. CITY-ST-ZIP CITY-ST-ZIP ALHAMBRA CA 91803 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