

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90038 032 ***150.00

DOCUMENT # F99000004540

1. Entity Name

UNIROYAL OPTOELECTRONICS, INC.

Principal Place of Business

**2 NORTH TAMIAMI TRAIL, SUITE 900
SARASOTA FL 34236**

Mailing Address

**2 NORTH TAMIAMI TRAIL, SUITE 900
SARASOTA FL 34236**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2336141**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	CURD, HOWARD S	
STREET ADDRESS	2 NORTH TAMIAMI TRAIL, SUITE 900	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	P	<input type="checkbox"/> Delete
NAME	SORAN, ROBERT L	
STREET ADDRESS	2 NORTH TAMIAMI TRAIL, SUITE 900	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	VT	<input type="checkbox"/> Delete
NAME	ZULANAS, GEORGE J JR.	
STREET ADDRESS	2 NORTH TAMIAMI TRAIL, SUITE 900	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	VS	<input type="checkbox"/> Delete
NAME	JANNEY, OLIVER J	
STREET ADDRESS	2 NORTH TAMIAMI TRAIL, SUITE 900	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	AT	<input type="checkbox"/> Delete
NAME	SANCHEZ, GEORGE L	
STREET ADDRESS	2 NORTH TAMIAMI TRAIL, SUITE 900	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURD, HOWARD R	
STREET ADDRESS	2 NORTH TAMIAMI TRAIL, SUITE 900	
CITY-ST-ZIP	SARASOTA, FL, 34236	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 #

CR2E034 (10/00)