SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** G37988 MICRON OPTICAL LABORATORY, INC. Principal Place of Business Mailing Address % MUKESH AGGARWAL, M.D. % MUKESH AGGARWAL. M.D. 1045 N. COURTENAY PKWY. 1045 N. COURTENAY PKWY. 3a. Date of Last Report MERRITT ISLAND FL 32953 3. Date Incorporated or Qualified MERRITT ISLAND FL 32953 06/09/1995 05/11/1983 Applied for 4. FEI Number 2a. Mailing Address Principal Place of Business 59-2293704 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Ζıp Country Ζip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name AGGARWAL, MUKESH, M.D. Street Address (P.O. Box Number is Not Acceptable) 82 1045 N.COURTENAY PKWY **MERRITT ISLAND FL 32953** 83 Zip Code 85 84 Cty 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Fiorida 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. (NOTE: Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. Change Addition 12. DFLETE 1.1 1000 TITLE CR2E034 1.2 NAME AGGARWAL, MUKESH C NAME 1.3 STREET ADDRESS 1045 N.COURTENAY PKWY. STREET ADDRESS 1 4 CITY - ST - 7:P MERRITT ISLAND FL Change Addition CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAM5 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition DITY-ST-ZIP DELETE A 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET APPRESS STREET ADDRESS 4.4 City - ST- ZIP Change Addition CITY - ST - ZIP DELETE 5.1 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment yith an address 64 CHY-ST-ZIP 407 452 4412

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING