## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **G65508** May 04, 2000 8:00 am Secretary of State 1. Entity Name SCHWARTZ ELECTRO-OPTICS, INC. 05-04-2000 90108 013 \*\*\*150.00 Principal Place of Business Mailing Address 3404 N. ORANGE BLOSSOM TR. 3404 N. ORANGE BLOSSOM TR. ORLANDO FL 32804 ORLANDO FL 32804-3411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2360587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, W.C. Street Address (P.O. Box Number is Not Acceptable) 3404 N. ORANGE BLOSSOM TR. ORLANDO FL 32804 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. AST Change Addition ☐ Delete TITLE TITLE ANDERSON, ALBERT P NAME NAME 103 BLACK CHERRY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SELLERS, JAMES M NAME NAME 106 PLEASANT BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO CA CITY-ST-7IP Addition Delete Change TITLE TITLE KELLEY, DARRELL NAME NAME 1018 TEMPLE GROVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE WARD, HAROLD A., III NAME NAME 2150 FAWSETT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE WANGLER, RICHARD J NAME 2450 DERBYSHIRE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MATTLAND FL 32751 MAITLAND PL DPC Change ☐ Addition Detete TITLE TITLE SCHWARTZ, WILLIAM C NAME NAMÉ **500 MELROSE AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789

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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERT PAMPULION

4/24/00 (407)298 180