2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # G66974** 1. Entity Name OPTRONIC LABORATORIES, INC. 4-23-2001 90013 038 ***150.00 Principal Place of Business Mailing Address 4632 36TH ST 4632 36TH ST ORLANDO FL 32811-6504 ORLANDO FL 32811-6504 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2396314 Not Applicable Zip Country Country Zin **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENOME, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 4632 36TH ST ORLANDO FL 32811 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete Change ☐ Addition TITLE TITLE SCHNEIDER, WILLIAM A. NAME STREET ADDRESS STREET ADDRESS 4632 36TH ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME **BRONSON, ROBERT** STREET ADDRESS STREET ADDRESS 4632 36TH ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change ☐ Addition ☐ Delete TITLE TITLE NAME DENOMME, STEPHEN J. NAME STREET ADDRESS STREET ADDRESS 4632 36TH ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change ☐ Addition ☐ Delete TITLE TITLE RICHARD YOUNG NAME NAME STREET ADDRESS STREET ADDRESS 4632 36TH ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Stephen J. Denomme

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRE

4/16/01

407-422-3171

Daytime Phone #