2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # H32272** 1. Entity Name VISION ENGINEERING LABORATORIES, INC. 04-18-2001 90030 040 ***158.75 Principal Place of Business Mailing Address 8787 ENTERPRISE BLVD. 8787 ENTERPRISE BLVD. LARGO FL 33773 **LARGO FL 33773** UŚ HS 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 59-2481810 Not Applicable Zip Country Country \$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 HYLAND, JAMES H Street Address (P.O. Box Number is Not Acceptable) 103 MORGAN DR BELLEAIR BCH FL 34634 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 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, 2001 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 12. 11. DIRECTOR, TREASURER KERCHENFAUT, LARRY A ☐ Addition TITLE ☐ Delete KERCHENFAUT, LARRY A NAME NAME 6024 SHERMAN DRIVE STREET ADDRESS STREET ADDRESS 215 GATEWAY ROAD CITY-ST-ZIP CITY-ST-ZIP WOODRIDGE, $_{ m IL}$ 60517 BENSENVILLE IL VICE PRESIDENT, SECRETARY **X** Change ☐ Addition ☐ Delete TITLE TITLE VEIGEL, IZABELA NAME NAME veigel, izabela STREET ADDRESS 1641 SAND KEY ESTATES CT. STREET ADDRESS 12400 ENTERPRISE BLVD CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33767 LARGO FL_33773 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME HYLAND, JAMES H STREET ADDRESS STREET ADDRESS 103 MORGAN DR CITY-ST-ZIP CITY-ST-ZIP BELLEAIR BCH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

O OR PRINTED NAME OF SIGNING O