2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # H33550** 1. Entity Name FUSION OPTICS, INC. 01-25-2000 90084 021 ***150.00 Mailing Address Principal Place of Business 2240 NORTH FEDERAL HIGHWAY 2240 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062-1006 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business NO NOT WRITE IN THIS SPACE Suite, Apt., #, etc.~ ---Suite Aot. #, etc.--Applied For City & State 4. FEI Number City & State 59-2475909 Not Applicately Country

Name

Zip

FINE, STEVEN

Country

4901 NW 17TH AVE, SUITE 406 FT LAUDERDALE FL 33307

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

\$8.75 Additional

Zip Code

Fee Required

5. Certificate of Status Desired

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

7. Name and Address of New Registered Agent

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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Atter 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 12. 11. ☐ Addition ☐ Change TITLE TITLE **PSD** ☐ Delete NAME NAME SCHWITZMAN, STEVEN STREET ADDRESS STREET ADDRESS 2240 NORTH FEDERAL HWY CITY-ST-ZiP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Gelete TITLE NAME NAME STREET ADDRESS 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