K53915

**Document Number Only**

**CT Corporation System**
**660 East Jefferson Street**
**Tallahassee, FL 32301**
**850-222-1092**

**DATE:** 10 / 27

100003442281--5
-10/27/00--01047--014
*****35.00 *****35.00

***Corporation(s) Name***

JDS Uniphase Broadband Products, In

RA Change

| | | |
|---|---|---|
| ( )Profit<br>( )Nonprofit | ( )Amendment | ( )Merger |
| ( )Foreign<br>( )LLC | ( )Dissolution<br>( )Withdrawal | ( )Mark |
| ( )Limited Partnership<br>( )Reinstatement<br>( )UCC ( ) 1 or ( ) 3 | ( )UBR<br>( )Fititious Name | ( )Other<br>(✓)Ch. RA |

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00 OCT 27 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****Special Instructions****

| | | |
|---|---|---|
| ( )Certified Copy<br>( )arts/ameds/mergers ( ) Other-See Above | ( )Photocopies | ( )CUS |
| (XXX)Walk in | (XXX)Pick-up | ( )Will Wait |

RECEIVED
00 OCT 27 AM 11:35
DIVISION OF CORPORATION

*Please Return Filed Stamped Copies To:*

**Jeffrey Butterfield**

***Thank You!***

10/27/00

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of* Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: JDS Uniphase Broadband Products, Inc.

2. The mailing address of the corporation is: 305 East Drive, Melbourne Florida 32904

3. Date of incorporation/qualification: 12/14/1988 Document number: K53915

4. The name and address of the current registered agent and office:

Deffebach, Harry L
305 East Drive Suite #A
Melbourne, FL 32904

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System
1200 South Pine Island Road
plantation, FL 33324 (county of Broward)

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X ______________________ 10/4/2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Steve Moore Vice President 10/4/2000
(Printed or typed name and title) (Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

______________________ 10/26/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KIMBERLY GILBERTSON FOR ASST. SECRETARY
(Typed or Printed Name) (Capacity)

CT CORPORATION SYSTEM

CR2E045(4/95) FILING FEE: $35.00

CT System Online

TOTAL P.03