

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000002264

Entity Name: LASERTECH USA, LLC

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

7517 CURRENCY DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

7517 CURRENCY DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3640689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, DALE U
7517 CURRENCY DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BEEKMAN, DOUG
Address: 100 N. TAMPA STREET STE 2410
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: HAHN, YU H
Address: 111 HIGHLAND DRIVE
City-St-Zip: PUTNAM, CT 06260 US

Title: MGRM () Delete
Name: CHANG, DALE U
Address: 7517 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR () Delete
Name: CHANG, KAY
Address: 2900SUN BITTERN COURT
City-St-Zip: WINDERMERE, FL 34789 US

Title: MGR () Delete
Name: MORIN, ROGER
Address: 140 COASTLINE ROAD
City-St-Zip: SANFORD, FL 33771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DALE U. CHANG

MGRM

03/27/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date