

L 08789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2020 OCT 19 PM 4: 38

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Optics, Inc.
Name of Corporation

DOCUMENT NUMBER: L08789

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael Edwards
Name of Contact Person
Ocean Optics, Inc.
Firm/Company
3500 Quadrangle Boulevard
Address
Orlando, Florida 32817
City/State and Zip Code

michael.edwards@oceaninsight.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rui Lopes at (781) 206-4752
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ocean Optics, Inc.

2. The principal office address: 8060 Bryan Dairy Road, Largo, Florida 33777

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/14/1989 Document number: L08789

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael Edwards
8060 Bryan Dairy Road
Largo, Florida 33777


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Edwards
3500 Quadrangle Boulevard
Orlando, Florida 32817
P.O. Box NOT acceptable

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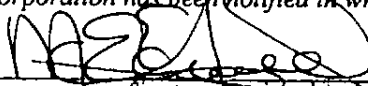
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Rui Lopes
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

October 15, 2020
Date

If signing on behalf of an entity:

Michael Edwards
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)