2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2000 8:00 am Secretary of State **DOCUMENT # L11915** LASER SOURCE, INC. 02-26-2000 90002 009 ***150.00 Principal Place of Business Mailing Address 105 S.E. 7TH STREET 105 S.E. 7TH STREET BAY 2 617142 DEERFIELD BEACH FL 33441-5341 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0140310 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent--6. Name and Address of Current Registered Agent Name MEISELES, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 4740 S. OCEAN BLVD. **APT 910** HIGHLAND BEACH FL 33487 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE MEISELES, LEONARDO NAME NAME STREET ADDRESS 4740 S. OCEAN BLVD. #910 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL Change ☐ Addition Delete TITLE NAMI MEISELES, SYLVIA NAME STREET ADDRESS STREET ADDRESS 4740 S. OCEAN BLVD. #910 HIGHLAND BEACH FL CITY-ST-ZIP ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME 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-7IP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 of 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

resident

changed, or on an attach

SIGNATURE: