2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # L57716** OPTICAL EXPORTS, INC. 04-18-2001 90054 039 ***150.00 Principal Place of Business Mailing Address 14960 E WATERFORD DR 14960 E WATERFORD DR DAVIE FL 33331 DAVIE FL 33331 D0038862 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 12981 Country Glen Drive 12981 Country Glen Drive 4. FEI Number Applied For Cooper City, Florida Cooper City, Florida A 65-0179656 Not Applicable 33330 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, RUTH S. Street Address (P.O. Box Number is Not Acceptable) 14960 E WATERFORD DR DAVIE FL 33331 12981 Country Glen Drive Cooper City, Florida 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 (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 12981 Country Glen Drive TAYLOR, RUTH S. NAME NAME STREET ADDRESS 14960 E WATERFORD DR STREET ADDRESS Cooper City, Florida 33330[‡] ≥ ∅ CITY-ST-ZIP DAVIE FL 33331 CITY-ST-ZIP ST Change TITLE Delete TITLE ☐ Addition TAYLOR, RUTH S. NAME NAME 12981 Country Glen Drive STREET ADDRESS 14960 E WATERFORD DR STREET ADDRESS Cooper City, Florida 33330 ≥ 330 CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33331 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 changed, or on an attachment with an address, with all other like empowered.