FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # L57716 4-02-2002 90862 002 ***150 00 OPTICAL EXPORTS, INC. Principal Place of Business Mailing Address 12981 COUNTRY GLEN DRIVE 12981 COUNTRY GLEN DRIVE COOPER CITY FL 33330 COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0179656 Not Applicable Zip Country \$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 Name TAYLOR, RUTH S. Street Address (P.O. Box Number is Not Acceptable) 12981 COUNTRY GLEN DRIVE COOPER CITY FL 33330 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ☐ Delete Addition CR2E034 (9/01 TITLE TITLE Change TAYLOR, RUTH S. NAME NAME 12981 COUNTRY GLEN DRIVE STREET ADDRESS STREET ADDRESS ŧ COOPER CITY FL 33330 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change Addition TAYLOR, RUTH S. NAME NAME 12981 COUNTRY GLEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TiTLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.