FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 AM 8:29

DOCUMENT # L75292 (7)

1. Corporation Name
RAILWAY OPTICAL, INC.

Principal Place of Business	Mailing Address
% CRAIG R. DEARR ONE DATRAN CTR.#1001.9100 S.DADELAND BLVD MIAMI FL 33156	% CRAIG R. DEARR ONE DATRAN CTR.#1001.9100 S.DADELAND BLVD MIAMI FL 33156

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/22/1990
3a. Date of Last Report: 03/14/1994

2. Principal Place of Business	2a. Mailing Address
21 2250 NE 163 ST.	26 2250 NE 163 ST
Suite, Apt. #, etc. 22 #1	Suite, Apt. #, etc. 27 #1
City & State 23 N M B FLA	City & State 28 NORTH MIAMI BEACH
Zip / Country 24 33160 25 DADE	Zip / County 29 33160 30 DADE

4. FEI Number: 65-0208602 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DEARR, CRAIG R. ONE DATRAN CENTER, SUITE 1001 9100 SOUTH DADELAND BLVD. MIAMI FL 33156	81 Name: DANIEL R. OBERTI 82 Street Address (P.O. Box Number is Not Acceptable): 2250 NE 163 ST #1 83 84 City: NORTH MIAMI BEACH FL 85 Zip Code: 33160

11. Pursuant to the provisions of Sections 607.0502 and 607.1507, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: DANIEL R. OBERTI PRESIDENT 1/26/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/T/S	1.1 TITLE	PTS ☐ Change ☐ Addition
NAME	OBERIT, DANIEL R OBERTI	1.2 NAME	
STREET ADDRESS	2250 NE 23RD AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BCH. FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	~~ROSEN, ROCHELLE~~	2.2 NAME	
STREET ADDRESS	~~219 PENCIANA ISL. DR~~	2.3 STREET ADDRESS	
CITY-ST-ZIP	~~N. MIAMI BCH. FL~~	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	ROSEN, ROCCELLE	3.2 NAME	
STREET ADDRESS	219 PONCIANA ISL. DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33160	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: PRESIDENT 1/26/95 (305) 354-2020
SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0420505 FP