FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

DOCUMENT # L82330 (6)

ELECTRO LASER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

241 E FLAGLER ST
MIAMI FL 33131

169 E. FLAGLER ST
SUITE 1521
MIAMI FL 33131

3. Date Incorporated / Qualified: 06/21/1990

3a. Date of Last Report: 05/27/1994

4. FEI Number: 65-0187155

Applied For ☐ Not Applicable ☐

5. Candidate or Status Desired ☐ $8.75 Additional Fee Required

6. Elected Campaign Financing Trust Fund Candidates ☐ $5.00 May Be Added to Fees

8. The corporation has subchapter S election under S 1362(a) Florida Statutes. ☒ Yes ☐ No

27. 261 N.E. 1st St. 4th fl.

28. Miami, Fl.

29. 33132

30. Dade

9. Name and Address of Current Registered Agent

NISSIM, BEN S
169 E. FLAGLER ST. SUITE 1521
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name: Nissim Ben-Shoaff

82. Street Address (P.O. Box Number is Not Acceptable): 261 NE 1st STREET

83. 4th Floor

84. City: MIAMI FL 85. Zip Code: 33132

11. Pursuant to the provisions of Section 607.0505 and/or 608.4101, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and/or registered agent, or both, in the State of Florida. The corporation is qualified to do business in Florida and the appointment of the registered agent and the address of the registered office are true and correct.

X N.B. Shoaff

12. OFFICER AND/OR DIRECTOR

D
SHOAFF, NISSIM BEN
1390 CLEVELAND RD
MIAMI BEACH FL

13. ADDITIONAL CHANGES TO BE MADE

14. I hereby certify that the information supplied with this filing complies with the requirements of Section 607.0505 and/or 608.4101, Florida Statutes. I understand that the designation and acceptance of the registered agent, as required by Section 607.0505 and/or 608.4101, Florida Statutes, is attached. I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: X N.B. Shoaff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0132771 CP