2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M98000001183 1. Entity Name

UNIROYAL OPTOELECTRONICS, LLC

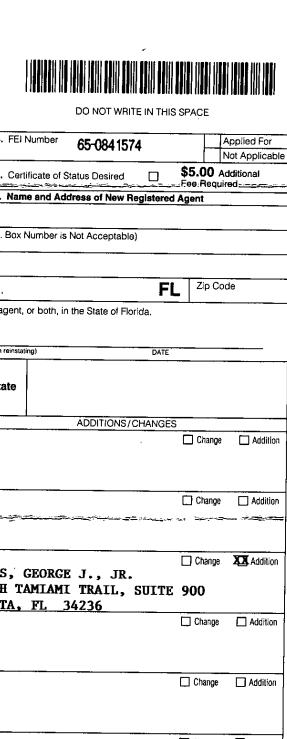
Principal Place of Business

SIGNATURE: . SIGNATURE

Mailing Address

3401 CRAGMONT DRIVE RUILDING 500

FILED May 07, 2002 8:00 am Secretary of State 05-07-2002 90373 046 ****50.00



941-361-2100 Daytime Phone #

TAMPA FL 3	3619	SILDING SOO	SARASOTA FL 34236	ARASOTA FL 34236								
2. Principal	Place of Busin	ness	3. Mailing Address	Mailing Address								
Suite, Apr	t. #, etc.	· · · · · · · · · · · · · · · · · · ·	Suite, Apt. #, etc.	Suite, Apt. #, etc.			ļ	***************************************	DO NOT WR			11 1 0106 1111 1 06 1
0': 0 5:											0.7.52	
City & Sta	ate		City & State	City & State			4. FEIN	Vumber	65-08415	74		Applied For
Zip		Country	Zip	ip Country			5. Certi	ficate of S	tatus Desired		\$5.00 A	
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		and Address of Current			Name		/. Nam	e and Adi	ress of New	Registered	Agent	
C .	T CORPORA	TION SYSTEM										
		PINE ISLAND ROAD		Street Address			(P.O. Box Number is Not Acceptable)					
	ANTATION F			<u> </u>	-							· · · · · · · · · · · · · · · · · · ·
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				- 1	City					FL	Zip Co	de
8. The above	named entity	submits this statement to	r the purpose of changing its		-40						<u> </u>	
	- mannoo orang	bootime time statement to	i the purpose of changing its	s registered	OTTICE	or registered	agent,	or both, in	the State of Fl	lorida.		
SIGNATURE												
0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.	Signature, typed	or printed name of registered agent a	and title if applicable. (NOT	TE: Registered A	gent signa	ature required who	en reinstati	ng)	· · · · · ·	DATE		
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STREET ADDRESS	CURD, HOWARD R 2 NORTH TAMIAMI TRAIL, SUITE 900		7	NAME								
CITY-ST-ZIP			E 900		ADDRESS							
		TA FL 34236		CITY-S1	- ZIP							
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City-ST-ZIP		TAMIAMI TRAIL, SUITI	= 900		ADDRESS							
· · · · · · · · · · · · · · · · · · ·	MGRM-	TA FL 34236		CITY-ST	- ZIP	350000		·				
TITLE NAME		0040-	🔼 Delete	TITLE		MGRM					Change	XX Addition
STREET ADDRESS	FARLEY,			NAME		ZULANA	AS, (GEORGE	J., JR	•		
CITY-ST-ZIP	2 NUNIT	Tamiami trail, suite A FL 34238	. 900		ADDRESS	2 NORT	CH TA	MIAMI	TRAIL,	SUITE	900	
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NAME		OWARD-F-	XI Delete	TITLE							Change	☐ Addition
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TITLE	MGRM	A FL 34230	FF		- 211							
NAME		1, THOMAS J	X Delete	TITLE							☐ Change	☐ Addition
STREET ADDRESS		", THOWAS J TAMIAMI TRAIL, SUITE	-ann-	NAME CIRCET A	DEBECO							
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TITLE	OAI IAOO I	A I L 37230			LIF	_ _						
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indicated of limited liab	on this report i oility company	s true and accurate and the or the receiver or trustee	his filing does not qualify for nat my signature shall have the empowered to execute this re	the exempt the same le- eport as rei	tion stati gal effec quired b	ed in Sectior ot as if made by Chapter 6	n 119.07 e under d 08, Flori	7(3)(i), Fior oath; that ida Statute	rida Statutes. I I am a manag es.	further certi ing member	fy that the in or manage	nformation er of the