

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90060 030 ***150.00

DOCUMENT # P08838

1. Corporation Name

STEREO OPTICAL COMPANY, INC.

Principal Place of Business

3539 N. KENTON AVE.
CHICAGO IL 60641
US

Mailing Address

4606 S GARNETT
S200
TULSA OK 74146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1986

4. FEI Number

36-2660807

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 55 Gerber Road
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 06074

30 Tolland

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME BLOCHA, JOHN
STREET ADDRESS 10305 S. 69TH ST.
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE P
NAME ANDERA, JOSEPH F.
STREET ADDRESS 3539 N. KEATON AVENUE
CITY-ST-ZIP CHICAGO IL

☒ DELETE

TITLE VTD
NAME PASCO, ROBERT
STREET ADDRESS 3442 E. 87TH ST.
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE S
NAME PASCO, ROBERT
STREET ADDRESS 3442 E 87 ST
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director
1.2 NAME Shawn Harrington
1.3 STREET ADDRESS 76 Sunset Ridge Road
1.4 CITY-ST-ZIP Rocky Hill, CT 06067

☐ Change

☒ Addition

2.1 TITLE Secretary
2.2 NAME Richard F. Treacy, Jr.
2.3 STREET ADDRESS 12 Partridge Landing
2.4 CITY-ST-ZIP Glastonbury, CT 06033

☐ Change

☒ Addition

3.1 TITLE Treasurer/Director
3.2 NAME Gary K. Bennett
3.3 STREET ADDRESS 108 Tri Mountain Road
3.4 CITY-ST-ZIP Durham, CT 06422

☐ Change

☒ Addition

4.1 TITLE Director
4.2 NAME Michael J. Cheshire
4.3 STREET ADDRESS 164 Main Street
4.4 CITY-ST-ZIP Farmington, Ct 06032

☐ Change

☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

Date

(860)648-6767

Daytime Phone #

CR2E034 (1/98)

05520600