## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

NING OFFICER OF DIRECTOR

## **FILED DOCUMENT # P08838** Mar 20, 2000 8:00 am **Secretary of State** STEREO OPTICAL COMPANY, INC. 03-20-2000 90026 021 \*\*\*150.00 Mailing Address Principal Place of Business 55 GERBER RD 3539 N. KENTON AVE. SOUTH WINDSOR CT 06074-3244 CHICAGO IL 60641 lus **(111720**31 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE HARRINGTO, SHAWN NAME STREET ADDRESS **76 SUNSET RIDGE RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKY HILL CT 06067** Addition ☐ Delete Change TITLE TREACY, RICHARD F JR NAME NAME 12 PARTRIDGE LANDING STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GLASTANBURY.CT 06033** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BENNETT, GARY K NAME NAME **108 TRI MOUNTAIN RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURBAM CT 06422 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE CHESHIRE, MICHAEL J NAME NAME STREET ADDRESS **164 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARMINGTON CT 06032 ☐ Change ✓ Addition President ☐ Delete TITLE NAME Joseph Andera NAME 3539 N. Kenton Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 60641 CITY-ST-ZIP Chicago, IL ☐ Change Addition ☐ Delete TITLE 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 suppowered.

Daytime Phone #