

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09994 (5)

1. Corporation Name

UNITED TECHNOLOGIES OPTICAL SYSTEMS, INC.

Principal Place of Business

STATE ROAD 710
P.O. BOX 109680
W. PALM BEACH FL 33410-6680

Mailing Address

ONE HAMILTON ROAD
M.S. 1-3-BC21
WINDSOR LOCKS CT 06096
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		05/05/1986		05/01/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		06-1165444		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		24		25	
29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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, if the applicable

(If the Registered Agent signature appears, I will not sign)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	KURLAK, RAYMOND P.	1.2 NAME	
STREET ADDRESS	98 WILLARD ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE CT 06477	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	S
NAME	HASSETT, NEIL A.	2.2 NAME	Clayton, Donna L.
STREET ADDRESS	ONE HAMILTON ROAD	2.3 STREET ADDRESS	One Hamilton Road
CITY-ST-ZIP	WINDSOR LOCKS CT	2.4 CITY-ST-ZIP	Windsor Locks, CT 06096
TITLE	T	3.1 TITLE	
NAME	GEST, JOSEPH S.	3.2 NAME	
STREET ADDRESS	12 MONROE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	AVON CT 06001	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	AS
NAME	ADAMS, JOHN W.	4.2 NAME	Normand, Steven R.
STREET ADDRESS	1700 BEELINE HIGHWAY	4.3 STREET ADDRESS	One Hamilton Road
CITY-ST-ZIP	JUPITER FL	4.4 CITY-ST-ZIP	Windsor Locks, CT 06096
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(k), 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:

Joseph S. Gest
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph S. Gest Treasurer 4/29/96 (860)654-4148

Date

Daytime Phone

CR2E034 (12/95)