UNITED TECHNOLOGIES OPTICAL SYSTEMS, INC. Principal Place of Business The Road D State Road D S	PROFIT CORPORATION ANNUAL REPORT 1997 DOCUMENT # P09994 1. Corporation Name UNITED TECHNOLOGIES OPTICAL S		ING FEE AFTER	SYSTEMS, INC. Mailing Address ONE HAMILTON ROAD M.S. 1-3-BC21 WINDSOR LOCKS CT 06096-1000			FILED Apr 28 1997 8:00ar Secretary of State					
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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 office or registered agent, or both, in the State of Florida, Such change was author/orded by the corporation's board of directors. Thereby accept the appointment as r agent, and manual the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, spred or punied name of legistic et agent and tell it applices.x (Note Registered Agent separate required when reinstating) DATE 12. OFFICE RS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRE CTORS 1.1 Mit F 12. OFFICE RS AND DIRE CTORS 1.1 Mit F 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. NULARD ROAD 1.3 Statef1 ADDRESS 36. CHATEAU MARGAUX 14. Change 14. CLAYTON, DONNA L 0NE HAMILTON ROAD 2.3 Street ADDRESS 13. Street ADDRESS 14. Street ADDRESS 17. DELETE 18. DELETE 19. Street ADDRESS 19. CLAYTON, DONNA L 11. TALLWOOD LANE 11. <td< td=""><td></td><td></td><td></td><td></td><td></td><td>84 City</td><td></td><td></td><td>EI 85</td><td>Zip C</td><td>Code</td></td<>						84 City			EI 85	Zip C	Code	
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6.4 CITY-S1-ZIP 6.4 CITY-S1-ZIP 4. 1 do 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	ITY-\$T-ZIP			4 (i.e. al			and in Constant 400 07/03/11 Et	ride Otor a	a fill and the second second	f., sl •	the	

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