2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2000 8:00 am Secretary of State **DOCUMENT # P10195** D.O.C. OPTICS CORPORATION 05-30-2000 90083 045 ***558.75 Mailing Address Principal Place of Business 18940 W EIGHT MILE RD 19800 West eight mile RD. SOUTHFIELD MI 48075-5701 Southfield MI 48075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 38-1676103 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 Change ☐ Addition ☐ Delete TITLE GOLDEN, DONALD L. NAME 19800 W. 8 MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI ☐ Addition Change TITLE ☐ Delete TITLE LIES, JAMES E. NAME NAME STREET ADDRESS 19800 W. 8 MILE STREET ADDRESS SOUTHFIELD MI CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F GOLDEN, RICHARD S. NAME NAME 19800 W. 8 MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **SOUTHFIELD MI** ☐ Change Addition TITLE Delete -TITLE GOLDEN, RANDAL E. NAME NAME 19800 W. 8 MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI Change ☐ Addition □ Delete TITLE TITLE V c NAME NAME 5.43 (2.5) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11 2 13/3/25 CITY-ST-ZIP Change ☐ Addition TITLE . . . ☐ Delete TITLE おしばも振り位 NAMÉ NAME STREET ADDRESS STREET ADDRESS 37.6年四月代記 CITY-ST-ZIP CITY-ST-ZIP

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 t with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF

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