2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P17796** May 10, 2000 8:00 am Secretary of State 1. Entity Name USV OPTICAL, INC. 05-10-2000 90137 004 ***150.00 Principal Place of Business Mailing Address GLEN OAKS INDUSTRIAL PARK GLEN OAKS INDUSTRIAL PARK PO BOX 187 PO BOX 187 GLENDORA NJ 08029-0187 **GLENDORA NJ 08029** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-1336810 Not Applicable Zip Zip Country \$8.75 Additional 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (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 TITLE ☐ Defete TITLE NAME NAME SCHWARTZ, WILLIAM A JR STREET ADDRESS STREET ADDRESS 10 HARMON DRIVE CITY-ST-ZIP CITY-ST-ZIP **GLENDORA NJ 08029** Change ☐ Addition **TCS** ☐ Delete TITLE TITLE NAME NAME MCHENRY, JR., GEORGE E STREET ADDRESS STREET ADDRESS 10 HARMON DRIVE CITY-ST-7/P CITY-ST-ZIP **GLENDORA NJ 08029** ☐ Delete TITLE ☐ Change[~] Addition TITLE CEO SCHWARTZ. WILLIAM JR NAME NAME STREET ADDRESS STREET ADDRESS 10 HARMON DRIVE CITY-ST-ZIP CITY-ST-7IP **GLENDORA NJ 08029** ☐ Change Addition ☐ Delete TITLE NAME NAME COLLEN, KATHY G STREET ADDRESS STREET ADDRESS 10 HARMON DR CITY-ST-7IP CITY-ST-ZIP GLENDORA' NJ 08029 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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 of insowered.

SIGNATURE:

SIGNATURE AND THE OF PRINTED NAME OF SIGNA OF ICER OR DIRECTOR

4-76-00 856-228-1000

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