

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17796

1. Entity Name

USV OPTICAL, INC.

FILED

Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90406 033 ***150.00

Principal Place of Business

GLEN OAKS INDUSTRIAL PARK
PO BOX 187
GLEN DORA NJ 08029
US

Mailing Address

GLEN OAKS INDUSTRIAL PARK
PO BOX 187
GLEN DORA NJ 08029
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-1336810

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P SCHWARTZ, WILLIAM A JR 10 HARMON DRIVE GLEN DORA NJ 08029	<input type="checkbox"/>		
TCS MCHENRY, JR., GEORGE E 10 HARMON DRIVE GLEN DORA NJ 08029	<input type="checkbox"/>		
CEO SCHWARTZ, WILLIAM JR 10 HARMON DRIVE GLEN DORA NJ 08029	<input type="checkbox"/>		
SVCF COLLEN, KATHY G 10 HARMON DR GLEN DORA NJ 08029	<input checked="" type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		

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 empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

George E. McHenry Jr 3-23-01 856228-1000

CR2E034 (10/00)