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2001 UNIFORM BUSINESS REPORT (UBR)

ith an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2001 8:00 am DOCUMENT # P93000031202 **Secretary of State** SURGICAL OPTICS, INC. 02-22-2001 90126 002 ***150.00 Principal Place of Business Mailing Address 12229 SW 53RD ST 12229 SW 53RD ST STE 304 **STE 304** COOPER CITY FL 33330 COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0401209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, RON ESQ Street Address (P.O. Box Number is Not Acceptable) 235 NO. UNIVERSITY DRIVE PEMBROKE PINES FL 33024 City 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Change □ Delete BODOR, ZOLTAN A NAME NAME STREET ADDRESS 12229 SW 53RD ST, STE 304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 ☐ Change Addition TITLE ☐ Delete TITLE BODOR, PETER S NAME NAME 12229 SW 53RD ST, STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP COOPER CITY FL 33330 Addition TITLE ☐ Defete TITLE ☐ Change BODOR, TATIANA NAME NAME STREET ADDRESS 12229 SW 53RD ST, STE 304 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL 33330 ☐ Change TITLE ☐ Delete TITLE Addition DEUPKER, STEVE NAME NAME 12229 SW 53RD ST, STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.