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PROFIT CORPORATION ANNUAL REPORT 1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jan 28 1997 8:00am Secretary of State

561-468-6032

DOCUMENT # P94000012289 (2)

OPTO-TECH INDUSTRIES, INC.

2. Principal Place of Business 2. Making Address 3. Date incorporated or Queffied 70/24/1994 3. Date incorporated or Queffied 70/24/1994 3. Date incorporated or Queffied 70/24/1994 3. File Number	Principal Place of Business Mailing Address 3701 S 77H ST 3701 S 77H ST FT PIERCE FL 34980 FT PIERCE FL 34982-6645								
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City & State 28	Suite, Apt. #, etc. Suite, Apt. #, etc.								
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SI Pursuant to the provisions of Sections 637 0502 and 607 1508. Florida Statutes the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's becopyration's because of control of the programment of the purpose becopyration's because becopyration's becopyration's becopyration's because becopyration's becopyration's because becopyration's because becopyration's because becopyration's because because becopyration's because becau	-8000 6 FEDERAL HWY 302				2 Street Addr	ess (P.O. Box Number is Not Accepta	ble)		
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office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent under the displacion of Socione 670-695, florida Statutes. SIGNATURE 12					PORT	ST LUCIE		34	986
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