2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000025634** Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** REMOTE OPTICAL SYSTEMS INC. 02-20-2000 90051 010 ***150.00 Mailing Address Principal Place of Business 40TH AVE N P OBOX 3991 FETERSBURG FL 33709 ST PETERSBURG FL 33731 ロロロかかみオオエ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3247390 Not Applicable Country Zip \$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 STEWARD, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 6905 40TH AVE. N ST. PETERSBURG FL 33709 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 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D 4. 75. Change Addition TITLE ☐ Delete TITLE CARDER, KENDALL L NAME NAME STREET ADDRESS 1398 52ND AVE NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete CHEN, FENG I NAME STREET ADDRESS STREET ADDRESS 8310 7TH ST N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change Addition ☐ Delete TITLE STEWARD, ROBERT G NAME NAME STREET ADDRESS 6905 40TH AVE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Addition ☐ Delete TITLE TITLE PEACOCK, THOMAS NAME NAME 5155 10TH AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSNURG FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 vistee 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 will