2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P94000077641** May 16, 2000 8:00 am Secretary of State ARGUS PHOTONICS GROUP, INC. 05-16-2000 90104 020 ***150.00 Mailing Address Principal Place of Business 759 PARKWAY ST 759 PARKWAY ST SUITE 102 SUITE 102 JUPITER FL 33477-4567 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0539025 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PUCCI, THOMAS Street Address (P.O. Box Number is Not Acceptable) **%LITE JET INC** 759 PARKWAY ST. 102 JUPITER FL 33477 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VP 4 10 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DICKENSON, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 1209 MAINSAIL CIRCLE CITY-ST-ZIP CITY-ST-ZIP Jupiter Fl Change ☐ Addition TITLE VP + D ☐ Delete MURRAY, MICHAEL NAME NAME 4171 SW EGRET POND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL P & D Change ☐ Addition ☐ Delete TITLE TITLE PUCCI, THOMAS F. NAME NAME 495 SOUTH BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-75P **HOBE SOUND FL 33455** ☐ Delete ☐ Change ☐ Addition TITLE TITLE DEUTCH, ANDREW NAME NAME **58 4TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARK RIDGE NJ 07656 Addition ☐ Change ☐ Delete TITLE TITLE HILLEBRECHT, ROBERT NAME NAME 1 HATHWAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ Addition SOT ☐ Change ☐ Delete TITLE TITLE DOYLER, DOROTHY E NAME NAME STREET ADDRESS 416 BROKENWOOD LANE S STREET ADDRESS PALM BEACH GARDENS FL 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR