

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90026 009 ***150.00

DOCUMENT # P94000077641

1. Entity Name

ARGUS PHOTONICS GROUP, INC.

Principal Place of Business

**759 PARKWAY ST
SUITE 102
JUPITER FL 33477
US**

Mailing Address

**759 PARKWAY ST
SUITE 102
JUPITER FL 33477
US**

2. Principal Place of Business

1016 CLEMENS STREET

3. Mailing Address

1016 CLEMENS ST.

Suite, Apt. #, etc.

SUITE #206

Suite, Apt. #, etc.

Suite #206

City & State

JUPITER FL

City & State

JUPITER FL

Zip

33477

Country

USA

Zip

33477

Country

USA

4. FEI Number

65-0539025

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PUCCI, THOMAS
%LITE JET INC
759 PARKWAY ST, 102
JUPITER FL 33477**

7. Name and Address of New Registered Agent

Name

PUCCI, THOMAS

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

ARGUS PHOTONICS GROUP

1016 CLEMENS STREET #206

City

JUPITER

FL

Zip Code

33477

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

Thomas Pucci

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

(NOTE: Registered Agent signature required when reinstating)

3/10/01

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

TITLE **VP** ☒ Delete
NAME **DICKENSON, KEVIN**
STREET ADDRESS **1209 MAINSAIL CIRCLE**
CITY-ST-ZIP **JUPITER FL**

TITLE **VP** ☒ Delete
NAME **MURRAY, MICHAEL**
STREET ADDRESS **4171 SW EGRET POND TERRACE**
CITY-ST-ZIP **PALM CITY FL**

TITLE **P** ☐ Delete
NAME **PUCCI, THOMAS F.**
STREET ADDRESS **495 SOUTH BEACH ROAD**
CITY-ST-ZIP **HOBE SOUND FL 33455**

TITLE **D** ☐ Delete
NAME **DEUTCH, ANDREW**
STREET ADDRESS **58 4TH STREET**
CITY-ST-ZIP **PARK RIDGE NJ 07656**

TITLE **D** ☐ Delete
NAME **HILLEBRECHT, ROBERT**
STREET ADDRESS **1 HATHWAY LANE**
CITY-ST-ZIP **WHITE PLAINS NY 10605**

TITLE **S** ☐ Delete
NAME **DOYLER, DOROTHY E**
STREET ADDRESS **416 BROKENWOOD LANE S**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT & DIRECTOR & CEO** ☐ Change ☒ Addition
NAME **KIRK MERRITT**
STREET ADDRESS **2055 TOCOBAGA Lane**
CITY-ST-ZIP **NOKOMIS, FL 34275**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **DONALD O'NEILL**
STREET ADDRESS **45 DOVE PLUM ROAD**
CITY-ST-ZIP **VERO BEACH, FL 32963**

TITLE **DIRECTOR** ☒ Change ☐ Addition
NAME **THOMAS F. PUCCI**
STREET ADDRESS **5481 PENNOCK POINT ROAD**
CITY-ST-ZIP **JUPITER, FL 33458**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **CHAIRMAN & DIRECTOR** ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Dorothy E. Doyle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOROTHY E. DOYLE

Date

3/13/01

Daytime Phone #

**561
748-8151**

CR2E034 (10/00)