

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 19 1996 8:00 am
Secretary of State

DOCUMENT # P94000078751 (2)

1. Corporation Name

OPTICAL TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

7650 COURTNEY CAMPBELL CAUSEWAY
SUITE 1050
TAMPA FL 33607

7650 COURTNEY CAMPBELL CAUSEWAY
SUITE 1050
TAMPA FL 33607

3. Date Incorporated or Qualified

10/26/1994

3a. Date of Last Report

05/22/1995

2. Principal Place of Business

21 4710 Eisenhower Blvd

Suite, Apt. #, etc

22 Ste F-2

City & State

23 TAMPA FL

Zip

24 33634

Country

25 USA

2a. Mailing Address

26 4710 EISENHOWER

Suite, Apt. #, etc

27 Ste F2

City & State

28 TAMPA FL

Zip

29 33634

Country

30 USA

4. FEI Number

59-3276869

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BRADDOCK, SANDRA A
7650 COURTNEY CAMPBELL CAUSEWAY
SUITE 1050
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

RICK ROBERTS

82 Street Address (P.O. Box Numbers Not Acceptable)

101 E. KENNEDY

83

STE 2125

84 City

TAMPA

FL

85 Zip Code

33602

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

RICK ROBERTS

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

(NOTE: Registered Agent's signature required when resigning)

6/12/96

12. OFFICERS AND DIRECTORS

TITLE DP
NAME CARTER, JESSE
STREET ADDRESS 7650 COURTNEY CAMPBELL CAUSEWAY, #1050
CITY-ST-ZIP TAMPA FL 33607

TITLE DV
NAME KELLISH, ROBERT
STREET ADDRESS 7650 COURTNEY CAMPBELL CAUSEWAY, #1050
CITY-ST-ZIP TAMPA FL 33607

TITLE DST
NAME BRADDOCK, SANDRA
STREET ADDRESS 7650 COURTNEY CAMPBELL CAUSEWAY, #1050
CITY-ST-ZIP TAMPA FL 33607

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DP
12 NAME ROBERT KELLISH
13 STREET ADDRESS 4710 EISENHOWER F2
14 CITY-ST-ZIP TAMPA, FL 33634

21 TITLE DVST
22 NAME SANDRA BRADDOCK
23 STREET ADDRESS 4710 EISENHOWER F2
24 CITY-ST-ZIP TAMPA, FL 33634

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SANDRA BRADDOCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/96

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