2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT#_P95000002583 1. Entity Name 05-07-2001 90064 010 ***150.00 MRC Precision Metal Optics, Inc. Principal Place of Business Mailing Address nuvvvv 2. Principal Place of Business 3. Mailing Address 6455 Parkland Drive Suite, Apt. #, etc. Suite, Act. If, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Sarasota, Florida 65-0546160 Not Applicable Country Zio Country Zin \$8.75 Additional 5. Certificate of Status Desired 34239 Sarasota 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gary W. Peal, Esquire Street Address (P.O. Box Number is Not Acceptable) 2070 Ringling Boulevard Sarasota, Florida 34237 Zip Code City 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, 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 After MAY 1, 2001 Fee will be \$550 00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12 Change Addition Delete TITLE TILE President/Director NAME Frank E. Montone STREET ADDRESS STREET ADDRESS 6455 Parkland Drive CITY-ST-ZIP CITY-ST-ZIP Sarasota, Florida 34243 Addition Change ☐ Delete TITLE Secretary NAME NAME Bonnie J. Montone STREET ADDRESS STREET ADDRESS 6455 Parkland Drive CITY-ST-ZIP CITY-ST-ZIP Sarasota, Florida 34243 Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete 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 CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 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 'he 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 it changed, or on an attachment with an address, with all other like empowered.

FILED

4/25/01 941-753-8707 SIGNATURE: Frank E. Montone SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR