**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT

**1998**

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

DOCUMENT # **P95000012343 (6)**

1. Corporation Name
**DIVERSIFIED OPTICS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 162 E BROADWAY STREET<br>SUITE 8<br>OVIEDO FL 32765<br>US | 162 E BROADWAY STREET<br>SUITE 8<br>OVIEDO FL 32765<br>US |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 2. Principal Place of Business<br>21 95 GENEVA DRIVE | 2a. Mailing Address<br>26 95 GENEVA DRIVE |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 OVIEDO FL | City & State<br>28 OVIEDO, FL |
| Zip / Country<br>24 32765 / 25 | Zip / Country<br>29 32765 / 30 |

3. Date Incorporated or Qualified
02/10/1995

4. FEI Number
59-3300546
☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| KIPI, JEFFREY T<br>1759 W. BROADWAY<br>SUITE 8<br>OVIEDO FL 32765 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City **FL** 85 Zip Code |

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 _____ (Signature, type or print name of reg. agent, and title if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | D | ☐ DELETE | 11 TITLE | | ☐ Change ☐ Addition |
| NAME | HOWELL, CALVIN | | 12 NAME | | |
| STREET ADDRESS | 2753 RUNNING SPRINGS LOOP | | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | OVIEDO FL 32765 | | 14 CITY-ST-ZIP | | |
| TITLE | D | ☒ DELETE | 21 TITLE | | ☐ Change ☐ Addition |
| NAME | KELLY, CURTIS | | 22 NAME | | |
| STREET ADDRESS | 1848 TRISTAN DRIVE | | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | SMYRNA GA | | 24 CITY-ST-ZIP | | |
| TITLE | D | ☒ DELETE | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | SCHUMER, HENRY | | 32 NAME | | |
| STREET ADDRESS | 7513 JEREZ COURT A | | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | CARLSBAD CA | | 34 CITY-ST-ZIP | | |
| TITLE | D | ☒ DELETE | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | FEHER, ROBERT | | 42 NAME | | |
| STREET ADDRESS | 627 MARTIN LANE | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | DEERFIELD IL | | 44 CITY-ST-ZIP | | |
| TITLE | D | ☒ DELETE | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | LEWIS, WILLIAM | | 52 NAME | | |
| STREET ADDRESS | 457 RIVERCREEK COURT | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | CHULA VISTA CA | | 54 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 62 NAME | | |
| STREET ADDRESS | | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | | |

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

_____ 3/31/98

CR2E034 (10/97)