2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000060695** Apr 04, 2000 8:00 am Secretary of State ULTRA VISION S.E., INC. 04-04-2000 90085 031 ***150.00 Principal Place of Business Mailing Address 605 SOUTH DELAWARE AVE. 605 SOUTH DELAWARE AVE. TAMPA FL 33606-2610 TAMPA FL 33606 3. Mailing Address P.D. Box 310013 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3346452 Not Applicable Tampa Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33680-0013 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, W. CRAIG Street Address (P.O. Box Number is Not Acceptable) 4830 W. KENNEDY BLVD., SUITE 750 **TAMPA FL 33609** 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 (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PS D **PSD** Delete TITLE Addition TITLE BAKER DAVID R. 5512 PENTAIL CIR TAMPA, FL 33625 HORN, JOSHUA G NAME NAME 605 SOUTH DELAWARE AVE. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NÂME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE 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-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with a