2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT, # P95000060695 1. Entity Name 04-15-2002 90046 045 ***150.00 ULTRA VISION S.E., INC Principal Place of Business Mailing Address 605 SOUTH DELAWARE AVE. 8606 N 40TH STREET TAMPA FL 33604 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3346452 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, W. CRAIG Street Address (P.O. Box Number is Not Acceptable) 4830 W. KENNEDY BLVD., SUITE 750 TAMPA FL 33609 City Zip Code 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 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Addition TITLE ☐ Delete JOSHUA HORN, JOSHUA G NAME 605 S, DELAWARE AVE STREET ADDRESS 5512 PENTAIL CIRCLE STREET ADDRESS 16 CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BAKER, DAVID R NAME STREET ADDRESS 5512 PENTAIL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tampa FL 33625 TITLE ☐ Delete ☐ Change Addition NAME _ NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or truster changed, or on an atta, himeat with an adding

SIGNATURE: EAND THE OR PRINTED NAME OF SIGN

CR2E034 (9/01)