FILE NOW: FILING FEE AF PROFIT CORPORATION ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			FILED Apr 29, 1999 8:00 am Secretary of State 04-29-1999 90295 036 ***150.00	
OCUI Corporation	MENT # Pg	5000063 CORPORATION	8633				
incipal Plac	e of Business	Ма	iling Address				
7 140th Av	ENUE NORTH	ARWATER FL 33762					
						DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 00/17/1005	
Principal Pl	lace of Business	2a.	Mailing Address			08/17/1995 4. FEI Number Applied F	or
Suite, Apt. #, etc.		26	26 Suite, Apt. #, etc.			59-333 1502 Not Applicable	
Sulle, Apr.	#, etc.	27				5. Certificate of Status Desired Fee Required	
City & State		28	City & State			6. Election Campaign Financing Trust Fund Contribution Added to Fees	
Zip	Country 25	29	Zip	Coun	try	8. This corporation owes the current year Intangible Personal Property Tax. Yes No	
	9, Name and Addre	ss of Current Regist	ered Agent		31 Name	10. Name and Address of New Registered Agent	
RUBIN, STUART M 4707 140TH AVE N STE 307						Rubin, Stuart M. Street Address (P.O. Box Number is Not Acceptable) 4500 140th Ave. N. Suite 101	
	CLEARWATER FL 33762						
CLEA Pursuant office or r	۰.	ions 607.0502 and 60 in the State of Florida apt the obligations of,	17.1508, Florida Statute a. Such change was at Section 607.0505, Flor	as, the ab	64 City ove-named cor by the corpora es.	Clearwater <b>FL</b> 85 Zin Code 33/62 poration submits this statement for the purpose of changing its register ion's board of directors. I hereby accept the appointment as registere	ared
Pursuant office or n agent. I a GNATURE	to the provisions of Sect registered agent, or both im familiar with, and acco Signature, typed or printed name O PS	ept the obligations of,	applicable. (NOTE:	as, the ab uthorized rida Statut	ove-named cop by the corpora es. gent signature requi	Clearwater FL 85 Zin Code poration submits this statement for the purpose of changing its register ion's board of directors. I hereby accept the appointment as registere red when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN PS Change A	12
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