2001 UNIFORM BUSINESS REPORT (UBR)

ROSSINGUE AND TYPE POR PRIVED NAME OF SIGNING IFFICE

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P96000071940 TWINSTAR OPTICS & COATINGS, INC. 02-01-2001 90172 012 ***150.00 Principal Place of Business Mailing Address 325 SCARLETT BLVD 325 SCARLETT BLVD OLDSMAR FL 34677 OLDSMAR FL 34677 D0012489 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3401532 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT A THOMAS Street Address (P.O. Box Number is Not Acceptable) 325 SCARLET BLVD OLDSMAR FL 34684 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9: This corporation is eligible to satisfy its Intangible it FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10: Election Campaign Financing 35: \$5:00 May Be and elects to do so (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change THOMAS, ROBERT A NAME NAME STREET ADDRESS 325 SCARLET BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attac an addres with all other like empowered. 01/08/01 **SIGNATURE:**

OR DIRECTO PLEASE

Date

Daytime Phone #