

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000077810

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: OPTICAL SENSOR SYSTEMS, INC.

Current Principal Place of Business:

2530 KIRBY STREET N.E., #303
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2530 KIRBY STREET N.E., #303
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3406837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, W.D.
310 FIFTH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSMAN, BARRY
Address: 2530 SHERWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY GROSSMAN

P

01/22/2002

Electronic Signature of Signing Officer or Director

Date