FILED

1/21/2001

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P96000097269 1. Entity Name FOCAL PLANE, INC. 04-30-2001 90019 015 ***150.00 Principal Place of Business Mailing Address 1541 S.W. APRICOT ROAD 762 SOUTH U.S. 1 SUITE 154 PORT ST. LUCIE FL 34953 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address 4445 N A1A 4445 NAIN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ロロロ City & State City & State 4. FEI Number 65-0761594 Applied For vero Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIRSCH, MICHELE Street Address (P.O. Box Number is Not Acceptable) 1541 S.W. APRICOT ROAD PORT ST. LUCIE FL 34953 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete ☐ Change TIT! F HIRSCH, MICHELE NAME NAME STREET ADDRESS STREET ADDRESS 1541 S.W. APRICOT RD. CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34953 ☐ Addition TITLE ☐ Delete TITLE ☐ Change HIRSCH, DONALD NAME NAME STREET ADDRESS 250 NORTH VILLAGE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE CENTER NY 11570** TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 on 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