## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000023662 May 22, 2000 8:00 am Secretary of State PREMIERE LASER PRODUCTS, INC. 05-22-2000 90011 014 \*\*\*150.00 Principal Place of Business Mailing Address 141-6TH\_STREET NORTHWEST #100 141<u>-571-STREET-NORTHWEST</u>#100 WINTER-HAVEN-EL 33881-WINTER HAVEN FL 2388 L4642 2. Principal Place of Business 3. Mailing Address 505 AVENUE A, 505 AVENUE A, NW, Suite, Apt. #, etc. SUITE 102 Suite, Apt. #, etc. SUITE 102 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number 59-3433947 Not Applicable WINTER HAVEN, FLORIDA WINTER HAVEN, FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required US 33881-4626 33881-4626 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOVONI, BRIAN R. GOVONI, BRIAN R Street Address (P.O. Box Number is Not Acceptable) 141 5TH STREET NORTHWEST #100 505 AVENUE A. NW. SUITE 102 WINTER HAVEN FL 33881 Zip Code 33881-4626 WINTER HAVEN 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 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, 2000 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 OFFICERS AND DIRECTORS 11. Change ☐ Addition Oelete TITLE TITLE D, T GOVONI, BRIAN R. GOVONI, BRIAN R NAME NAME STREET ADDRESS 141 5TH STREET, NW, SUITE 100 ... STREET ADDRESS 505 AVENUE A, NW, SUITE 102 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 WINTER HAVEN, FL 33881-4626 **X**Addition ☐ Delete TITI F Change TITLE D,P NAME MARTIN MILLER STREET ADDRESS 1244 ROYAL OAK DR. STREET ADDRESS CITY-ST-ZIF DUNEDIN, FL CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE D.VP NAME GONZALEZ, FRANCISCO NAME STREET ADDRESS 5317 TAYLOR RD. - --STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LUTZ FL Delete □ Change x Addition TITLE TITLE D,S NAME NAME MILLER, MARTHA 1244 ROYAL OAK DR. STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP DUNEDIN. FL Addition ☐ Delete TITLE TITLE 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 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 attachment with an address, with all other like empowered

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition