2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P97000027740 COLOUR VISION SYSTEMS INC. 02-05-2001 90108 042 ***150.00 Principal Place of Business Mailing Address 755 8TH CT., STE, 7 755 8TH CT., STE. 7 VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3449042 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENINSULA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., STE. 4874 MIAMI FL 33131 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE NAME NAME JACKSON, JOSEPH M STREET ADDRESS STREET ADDRESS 254 SEAVIEW ST CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE BEACH FL 32951** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ESSON, CHARLES E STREET ADDRESS STREET ADDRESS GEGGIES RD., ROKEWOOD, 3330 CITY-ST-ZIP CITY-ST-ZIP VICTORIA, AUSTRALIA ☐ Addition TITLE Delete TITLE NAME NAME BROWN, PETER G STREET ADDRESS STREET ADDRESS 26A MCINTOSH RD., MT. EGERTON, 3345 CITY-ST-ZIP CITY-ST-ZIP VICTORIA, AUSTRALIA Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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