2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND

DOCUMENT # P97000038078 May 22, 2000 8:00 am Secretary of State TEI OPTICAL, INC. 05-22-2000 90051 023 ***150.00 Mailing Address Principal Place of Business 5413 U.S. HIGHWAY 19 NORTH 5413 U.S. HIGHWAY 19 NORTH NEW PORT RICHEY FL 34652-3968 NEW PORT RICHEY FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3448754 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUNTER, J. MATTHEW Street Address (P.O. Box Number is Not Acceptable) 5413 U.S. HIGHWAY 19 NORTH **NEW PORT RICHEY FL 34652** 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change ☐ Delete TITLE HUNTER, MATTHEW J NAME NAME STREET ADDRESS **40 KELLEYS TRAIL** STREET ADDRESS CITY-ST-7IP OLDSMAR FL 34677 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHULZ, MICHAEL R. NAME STREET ADDRESS 2830 WESTCOTT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition TITLE ☐ Change TITLE ☐ Delete HORTON, RODNEY OF NAME NAME STREET ADDRESS 2557 LAKESIDE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 divistee 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.