2001 UNIFORM BUSINESS REPORT (UBR)

an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000038078 1. Entity Name TEI OPTICAL, INC. 05-03-2001 90002 032 ***150.00 Principal Place of Business Mailing Address 5413 U.S. HIGHWAY 19 NORTH 5413 U.S. HIGHWAY 19 NORTH **NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652** B0037769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3448754 Not Applicable Country Zip \$8.75 Additional 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... 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 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition □ Delete TITLE TITLE NAME NAME HUNTER, MATTHEW J STREET ADDRESS STREET ADDRESS **40 KELLEYS TRAIL** CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME SCHULZ, MICHAEL R. STREET ADDRESS STREET ADDRESS 2830 WESTCOTT RD. CITY-ST-ZIP CITY-ST-7IP PALM HARBOR FL 34684 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HORTON, RODNEY O STREET ADDRESS STREET ADDRESS 2557 LAKESIDE CT. CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 Change Addition ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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