2001 Uniform Business Report (UBR) FILED DOCUMENT # P98000021102 May 12, 2001 8:00 am Secretary of State 1. Entity Name MINA OPTICS INC 05-12-2001 90034 026 ***150.00 Mailing Address Principal Place of Business S. FLORIDA AVE 4221 4221 S. FLORIDA AYE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59.3538838 Not Applicable Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANASSA, JOSEPH NEIL Street Address (P.O. Box Number is Not Acceptable) 10 ARTHUR LANE WINTER HAVEN, FL 33880 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. 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 - 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 11. OFFICERS AND DIRECTORS 12. DPS TITLE Addition TITLE ☐ Delete MANASSA, JOSEPH NEIL NAME NAME STREET ADDRESS STREET ADDRESS 10 ARTHUR LANG WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information susplied 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 instead 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 or an attachment with an address, with all other like empowered. 863-644-2840 SIGNATURE: SIGNATURE AND EXPERIENTED NAME OF SIGNING OFFICER OR DIRECTOR JOSEPH MANA SSA Date TRESIDENT DAYSITIS Phone #