. 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000064254 Entity Name UNDERWATER FIBER OPTICS, INC. 05-14-2001 90276 009 ***150.00 Principal Place of Business Mailing Address 400 W. COMSTOCK AVE. 400 W. COMSTOCK AVE. OUTUUU WINTER PARK FL 32789 WINTER PARK FL 32789 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3528277 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OFFENBACKER, TAMMY Street Address (P.O. Box Number is Not Acceptable) 1408 PONCE DE LEON BLVD. WINTER SPRINGS FL:32708 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PDC** Delete TITLE Change Addition TITLE NAME ELLIS, BENNIE G STREET ADDRESS STREET ADDRESS 400 W COMSTOCK AVE CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL 32789 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ELLIS, KATHLEEN MAME STREET ADDRESS 400 W COMSTOCK AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change Addition - - Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 a address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)