FILED Jun 20, 2002 8:00 am

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2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT #** P98000081729 1. Entity Name 06-20-2002 90059 033 ***150.00 TRINITY OPTICAL, INC. 2 Principal Place of Business Mailing Address 1334 SEVEN SPRINGS BOULEVARD 1334 SEVEN SPRINGS BOULEVARD CHELSEA PLAZA PLAZA CHELSEA PLAZA PLAZA NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655 Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 59-3535528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired urrent Registered Agent 7. Name and Address of New Registered Agent GIRARD, TODD M Street Address (P.O. Box Number is Not Acceptable) 8921 BEL MEADOW WAY NEW PORT RICHEY FL 34655 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME GIRARD, TODD M ☐ Addition NAME STREET ADDRESS 8921 BELMEADOW WAY STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34655 CITY-ST-ZIP TITLE ☐ Delete TITLE LAPORTA, THOMAS 3935 HUNTINGTON ST NE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33703 CITY-ST-ZIP TITLE ☐ Ďelete TITLE NAME ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE Delete TITLE NAME □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 of the corporation or the receiver-of trustee empoyer of the security that the 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-of trustee empoyer of the security that the information of the corporation or the receiver-of trustee empoyer of the security that the information of the corporation of the corpo

SIGNATURE: