

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000088405

1. Entity Name

AMERICAN PHOTONIC SYSTEMS, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90796 037 ***150.00

Principal Place of Business

16088 VILLA VIZCAYA PLACE
DELRAY BEACH FL 33446

Mailing Address

16088 VILLA VIZCAYA PLACE
DELRAY BEACH FL 33446-2341

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0868177

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUGHES, PAMELA B
16088 VILLA VIZCAYA PLACE
DELRAY BEACH FL 33446

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME HUGHES, JOHN M
STREET ADDRESS 16088 VILLA VIZCAYA PLACE
CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE President & CEO ☒ Change ☐ Addition
NAME HUGHES, John M.
STREET ADDRESS 16088 VILLA VIZCAYA PL
CITY-ST-ZIP Delray Beach, FL 33446

TITLE VP ☐ Delete
NAME HUGHES, PAMELA B
STREET ADDRESS 16088 VILLA VIZCAYA PLACE
CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE ☐ Change ☒ Addition
NAME HUGHES, PAMELA B.
STREET ADDRESS 16088 VILLA VIZCAYA PL
CITY-ST-ZIP Delray Beach, FL 33446

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
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 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 an address, with all other like empowered.

SIGNATURE:

Pamela B. Hughes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/00 5616376882

CR2E034 (9/99)