2003 FOR PROFIT CORPORATION

Sep 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P99000058771 DOCUMENT # 09-08-2003 90134 025 ***550.00 1. Entity Name ALIGN-RITE, INC. Principal Place of Business Mailing Address 15 SECOR ROAD 2455 PALM BAY RD., NE C/O TAX DEPT. PALM BAY FL 32905 **BROOKFIELD CT 06804** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3584115 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete MACRICOSTAS, CONSTATINE NAME NAME 1061 E. INDIANTOWN ROAD STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE

FEGO, PAUL NAME 15 SECOR ROAD STREET ADDRESS STREET ADDRESS **BROOKFIELD CT 06804** CITY-ST-ZIP CITY-ST-ZIP VCFO -------- Delete 🥆 ____ Change ☐ Addition TITLE SMITH, SEAN T NAME NAME 15 SECOR ROAD STREET ADDRESS STREET ADDRESS **BROOKFIELD CT 06804** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HICKEY, J. GREGORY NAME NAME 15 SECOR ROAD STREET ADDRESS STREET ADDRESS **BROOKFIELD CT 06804** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with n all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED