

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 511460

1. Corporation Name:

Interstate Laser Inc.

Principal Place of Business:

407 Commerce Way
Suite 6A
Jupiter FL 33458

Mailing Address:

6671 W Indiantown Rd
Bldg 56 Suite 150
Jupiter FL 33458

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State:

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State:

28 Zip Country

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3. Date Incorporated or Qualified

11/2/90

4. FEI Number

65-0232786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Miles Bassitt
11540 167 PL N
Jupiter FL 33478

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01-02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to accept service of process on behalf of the corporation

(If all registered agent signatures required when not signing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

Robert Marshall-Bassitt

11540 167 PL N
Jupiter FL 33478

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

Miles Bassitt

11540 167 PL N
Jupiter FL 33478

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP

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31 CITY-STATE-ZIP

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SIGNATURE:

[Signature]

Miles Bassitt

4/25/98

561-575-5542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (10/97)