FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS V61392 (9)DOCUMENT # PHOTONE INTERNATIONAL INC. Principal Place of Business Mailing Address 4109 VIA MIRADA 4108 VIA MIRADA SARASOTA FL 34238 SARASOTA FL 34238 3. Date Incorporated or Qualified 3a. Date of Last Report 09/01/1992 06/15/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 65-0353642 26 Not Applicable Suite Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required Orty & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp 8. This corporation has liability for intangitule tax under s 199.032. Florida Statutes Yes No Country Zφ Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Bradley Street Address (P.O. Box Number is Not Acceptable HAWKINS, JANICE 82 4108 VIA MIRADA SARASOTA FL 34238 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 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 207,0505 Florida Statutes. SIGNATURE. SIGNATURE. (12/95)OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1 1 DTLE ☐ Change ☐ Addition BRADLEY, MICHAEL NAME 1.2 NAME CR2E034 4108 VIA MIRADA STREET ADDRESS 13 STHEET ADDRESS SARASOTA FL CITY - ST - ZIP 14 C(Tr - SI - Z(P TITLE DELETE Change 2 1 T ILE Addit on **BRADLEY, JANICE** NAME 2.2 NAME 4108 VIA MIRADA STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2 4 Cily - ST - ZIF DELETE TITLE 3 1 11/16 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-S1-ZIP 3.4 CITY - S1 - ZIP TITLE □ DELETE Charige 4 1 BILE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-7i2 4.4 CHY-\$1-7P TITLE DELETE 5 1 TITLE Change Addit-on NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE 6 1 11116 Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 if changed, or the corporation of the corp

Michael Bradley

SIGNATURE:

SIGNATURE AND TYPE

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