1-30-98 B-1/31 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

THE RELEASE OF STREET



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

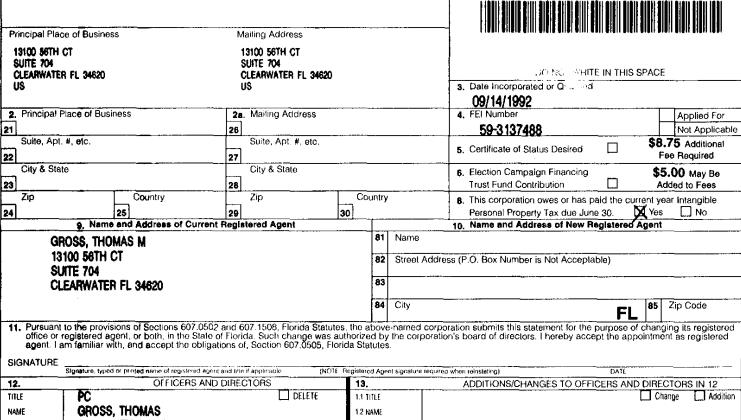
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name V64650

(7)

OPTICAL ELECTRO FORMING, INC.

FILED Jan 30 1998 8:00am Secretary of State



2982 164TH AVE. N. STREET ADDRESS 1.3 STREET ADDRESS **CLEARATER FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP □ Addition じ DELETE TITLE 2.1 TITLE Change COUGHUYENTOHNU, NHUHOA NAME 2.2 NAME STREET ADDRESS 2982 184TH AVE N. 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2.4 CHY-ST-ZIP DELETE TITE 31 TITLE Change Addition REED, ROBIN NAME 3.2 NAME 3250 SAN MATEO ST STREET ADDRESS 3.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE Change Addition TITLE 4.1 TILLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TIBLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP

14. 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 annual report or suppliemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an arteress.

SIGNATURE:

1121198

(813)572-8142

2E034 (10/97