2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 12, 2000 8:00 am Secretary of State **DOCUMENT # V64650** 1. Entity Name OPTICAL ELECTRO FORMING, INC. 01-12-2000 90089 040 ***150.00 Mailing Address Principal Place of Business 13100 56TH CT 13100 56TH CT TOSTUDA SUITE 704 SUITE 704 CLEARWATER FL 33760-4021 CLEARWATER FL 34620 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3137488 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROSS, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 13100 56TH CT SUITE 704 **CLEARWATER FL 34620** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME GROSS, THOMAS STREET ADDRESS STREET ADDRESS 2982 164TH AVE. N. CITY-ST-ZIP CITY-ST-ZIP CLEARATER FL ☐ Addition ☐ Delete TITLE Change TITLE COUGHUYENTOHNU, NHUHOA NAME STREET ADDRESS STREET ADDRESS 2982 164TH AVE N. CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL** Addition Delete TITLE TITLE NAME NAME REED, ROBIN STREET ADDRESS STREET ADDRESS 3250 SAN MATEO ST CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 fixe empowered.

Daytime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR