2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V66152** Feb 26, 2000 8:00 am Secretary of State INTERNATIONAL PHOTONICS, INC. 02-26-2000 90075 015 ***150.00 Mailing Address Principal Place of Business 3275 PROGRESS DR 3275 PROGRESS DR SUITE A SUITE A ORLANDO FL 32826-3230 ORLANDO FL 32826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3150245 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNS, HOYT N JR. Street Address (P.O. Box Number is Not Acceptable) 3275 PROGRESS DR STE A ORLANDO FL 32826 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. 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. \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition TITLE ☐ Delete BURNS, HOYT N. JR. NAME NAME STREET ADDRESS STREET ADDRESS 9901 LAKE GEORGIA DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 ☐ Change ☐ Addition ☐ Delete TITLE YUN, STEVEN T NAME NAME 4223 ROANNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE CARCIA. DOMENIC NAME 2349 KINGS CREST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTESS TAME OF SIGNING OFFICER OR DIRECTOR

1/13/2000 Date 407/380-7784

Daytime Phone #