

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005992 (1)

1. Corporation Name

ESSILOR TECHNOLOGIES OF AMERICA, INC.



Principal Place of Business

2400 118TH AVE N
ST PETERSBURG FL 33716

Mailing Address

2400 118TH AVE N
ST PETERSBURG FL 33716

3. Date Incorporated or Qualified

12/08/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3294787

Applied For

APPLIED FOR

Not Applicable

22

27

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (name of registered agent and title, if applicable)

Signature typed or printed (name of registered agent and title, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS	☐ DELETE
NAME	D'ORVAL, CYRIL	
STREET ADDRESS	2400 118TH AVE N	
CITY-ST-ZIP	ST PETERSBURG FL 33716	
TITLE	D	☐ DELETE
NAME	STOERR, JACQUES	
STREET ADDRESS	2400 118TH AVE N	
CITY-ST-ZIP	ST PETERSBURG FL 33716	
TITLE	D	☐ DELETE
NAME	PIERRE, ALAINE	
STREET ADDRESS	2400 118TH AVE N	
CITY-ST-ZIP	ST PETERSBURG FL 33716	
TITLE	P	☐ DELETE
NAME	SMITH, WARREN	
STREET ADDRESS	2400 118TH AVE N	
CITY-ST-ZIP	ST PETERSBURG FL 33716	
TITLE	S	☒ DELETE
NAME	O'KEEFE, MICHAEL	
STREET ADDRESS	2400 118TH AVE N	
CITY-ST-ZIP	ST PETERSBURG FL 33716	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☒ Addition
52 NAME	VP+CEO
53 STREET ADDRESS	Schon, Joni
54 CITY-ST-ZIP	2400 118th Ave N St Petersburg, FL 33716
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing 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 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

Date of Filing

CR2E034 (12/95)