

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 21 1998 8:00am
Secretary of State

DOCUMENT # F95000005992 (1)

1. Corporation Name

ESSILOR TECHNOLOGIES OF AMERICA, INC.



Principal Place of Business

477 COMMERCE BLVD
OLDSMAR FL 34677
US

Mailing Address

477 COMMERCE BLVD
OLDSMAR FL 34677
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1995

4. FEI Number

59-3294787

Applied For

Not Applicable

5. Certificate of Status Desired

xxx

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DS ☐ DELETE

NAME D'ORVAL, CYRIL L.
STREET ADDRESS 2400 118TH AVE N
CITY-ST-ZIP ST PETERSBURG FL 33716

1.1 TITLE SEE STATEMENT 1 ☒ Change ☐ Addition

TITLE D ☐ DELETE

NAME STOERR, JACQUES
STREET ADDRESS 2400 118TH AVE N
CITY-ST-ZIP ST PETERSBURG FL 33716

2.1 TITLE SEE STATEMENT 1 ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME PIERRE, ALAINE
STREET ADDRESS 2400 118TH AVE N
CITY-ST-ZIP ST PETERSBURG FL 33716

3.1 TITLE SEE STATEMENT 1 ☒ Change ☐ Addition

TITLE P ☐ DELETE

NAME TEETERS, DANIEL J
STREET ADDRESS 477 COMMERCE BLVD
CITY-ST-ZIP OLDSMAR FL

4.1 TITLE SEE STATEMENT 1 ☐ Change ☐ Addition

TITLE VCFO ☐ DELETE

NAME SCHON, JON
STREET ADDRESS 2400 118TH AVE N
CITY-ST-ZIP ST. PETERSBURG FL

5.1 TITLE SEE STATEMENT 1 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
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 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 BRUNING-OSGIER OR DIRECTOR

John Schon, V.P. & C.F.O.

Date

Daytime Phone # 0474098

4/6/98

(813) 572-0844

CR2E034 (10/97)

ESSILOR TECHNOLOGIES OF AMERICA, INC

Officers

Dan Teeters
477 Commerce Blvd.
Oldsmar, FL 34677

Cyrille D'Orval
147 Rue de Paris
94227 Charenton, France

Joni Schon
2400 118th Avenue North
St. Petersburg, FL 33716

Directors

Jacques Stoerr
2400 118th Avenue North
St. Petersburg, FL 33716

Cyrille D'Orval
147 Rue de Paris
94227 Charenton, France

Alaine Pierre
147 Rue de Paris
94227 Charenton, France