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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **H51404** **(2)**

1. Corporation Name
COHEN'S FASHION OPTICAL OF POMPANO, INC.

Principal Place of Business	Mailing Address
336 ATLANTIC AVE EAST ROCKAWAY NY 11518 US	336 ATLANTIC AVE EAST ROCKAWAY NY 11518 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/09/1985

2. Principal Place of Business	2a. Mailing Address
21 1500 HEMPSTEAD TPK	26 1500 HEMPSTEAD TPK
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: EAST MEADOW N.Y	28 City & State: EAST MEADOW N.Y
24 Zip: 11554 25 Country: USA	29 Zip: 11554 30 Country: USA

4. FEI Number: 11-2777910 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CAPITAL CONNECTION, INC. 417 EAST VIRGINIA STREET, SUITE 1 TALLAHASSEE FL 32301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	COHEN, ROBERT		1.2 NAME	
STREET ADDRESS	1500 HEMPSTEAD TPK		1.3 STREET ADDRESS	
CITY-ST-ZIP	EAST MEADOW NY 11554		1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	COHEN, ALAN		2.2 NAME	
STREET ADDRESS	1500 HEMPSTEAD TPK		2.3 STREET ADDRESS	
CITY-ST-ZIP	EAST MEADOW NY 11554		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	STEINFELD, ANITA		3.2 NAME	
STREET ADDRESS	1500 HEMPSTEAD TPK		3.3 STREET ADDRESS	
CITY-ST-ZIP	EAST MEADOW NY 11554		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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: _____ 2/23/98