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

FILED May 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # J48381 CAPITAL OPTICAL SUPPLY, INC. Principal Place of Business Mailing Address % DUANE LEMONEN * DUANE LEINONEN 3009 EASTGATE COURT 3009 EASTGATE COURT DO NOT WRITE IN THIS SPACE TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Date Incorporated or Qualified 12/22/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2767496 21 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEINONEN, DUANE 81 Name 3009 EASTGATE COURT Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32308 **B3** City 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, typod or printed name of registured agent and tille it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, TITLE DELETE 1.1 TITLE Change Addition LEINONEN, DUANE NAME 1.2 NAME CRZE034 3009 EASTGATE CT. STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-2IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE LEINONEN, AMRTHA NAME 2.2 NAME 3009 EASTFATE COURT STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 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 attachnymit with an address.

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

(802) 386-7252)

Change

Addition