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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S79962

(4)

1. Corporation Name
COASTAL OPTICAL SYSTEMS, INC.



Principal Place of Business

3555 FISCAL CT
S3 & S4
RIVIERA BCH FL 33404

Mailing Address

3555 FISCAL CT
S3 & S4
RIVIERA BCH FL 33404-1724

3. Date Incorporated or Qualified
09/12/1991

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 4980 TIFFANY DRIVE S.
Suite, Apt. #, etc.

22 City & State

23 WEST PALM BEACH

Zip

24 33407

Country

25 USA

2a. Mailing Address

26 4980 TIFFANY DRIVE S.
Suite, Apt. #, etc.

27 City & State

28 WEST PALM BEACH

Zip

29 33407

Country

30 USA

4. FEI Number
65-0284601

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KUMLER, JAMES J.
151 PENNOCK TRACE DRIVE
JUPITER FL 33458

10. Name and Address of New Registered Agent

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

James J. Kumler

(NOTE: Registered Agent signature required when reinstating)

DATE

03-13-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SD	NEER, MARC	1495 HOLLYWOOD ROAD	WELLINGTON FL 33414	☐
VD	FABICH, GEORGE	6944 MISTY LAKE WAY	JUPITER FL 33458	☐
PTD	KUMLER, JAMES J.	151 PENNOCK TRACE DR	JUPITER FL 33458	☐
VD	GEISSLER, WILHELM	1 BLENHEIM COURT	PALM BEACH GARDENS FL 33418	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP
		1495 HOLLYHOCK ROAD																					

14. I do 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:

James J. Kumler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES J. KUMLER

03-13-97

(561)

881-7400

Date

Daytime Phone #

0298026

CR2E034 (9/96)