2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCÚMENT # F99000004395 Mar 29, 2000 8:00 am Secretary of State 1-800 ANY LENS OF BOCA RATON, INC. 03-29-2000 90084 001 ***750.00 Mailing Address Principal Place of Business 1500 HEMPSTEAD TURNPIKE 1500 HEMPSTEAD TURNPIKE EAST MEADOW NY 11554 **EAST MEADOW NY 11554-1558** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DCEO ☐ Addition TITLE Change ☐ Delete TITLE COHEN, ALAN NAME NAME 1500 HEMPSTEAD TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST MEADOW NY 11554 CITY-ST-ZIP **CFO** Change ☐ Addition ☐ Delete TITLE TITI F YOUNG, WILLIAM NAME NAME 1500 HEMPSTEAD TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST MEADOW NY 11554 CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete SILVER, JOSEPH ESQ. NAME NAME STREET ADDRESS 1500 HEMPSTEAD TURNPIKE STREET ADDRESS CITY-ST-ZIP EAST MEADOW NY 11554 CITY-ST-ZIP CD ☐ Change ☐ Addition ☐ Delete TITLE COHEN, ROBERT NAME NAME STREET ADDRESS 1500 HEMPSTEAD TURNPIKE STREET ADDRESS CITY-ST-ZIP **EAST MEADOW NY 11554** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE CELANO, EDWARD NAME NAME 1500 HEMPSTEAD TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST MEADOW NY 11554 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered