

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 111794

FILED
Jan 31, 2014
Secretary of State
CC9376284060

Entity Name: BECKWITT OPTICAL COMPANY

Current Principal Place of Business:

C/O BEATRICE ENGEL
8425 SW 80 PLACE
MIAMI, FL 33143

Current Mailing Address:

C/O BEATRICE ENGEL
8425 SW 80 PLACE
MIAMI, FL 33143 US

FEI Number: 59-0159430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGEL, BEATRICE BPTD
8425 SW 80 PLACE
MIAMI, FL 33143 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BECKWITT, JULES I
Address 775 107TH ST, OCEAN
City-State-Zip: MARATHON FL 33050

Title PTD
Name ENGEL, BEATRICE B.
Address 8425 SW 80 PLACE
City-State-Zip: MIAMI FL 33143

Title D
Name ENGEL, MATT A.
Address 1181 JESSAMINE LAKE CT
City-State-Zip: ORLANDO FL 32839

Title V
Name LAGUETTE, HORTENSE
Address 44 ALLANDALE STREET, APT 235A
City-State-Zip: JAMAICA PLAINS MA 02130

Title D
Name FLETCHER, KAREN E
Address 7631 EAST CYPRESS HEAD DR
City-State-Zip: PARKLAND FL 33067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BEATRICE ENGEL

PTD

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date