2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015472

Entity Name: TRI-COUNTY OPTICAL LABORATORIES, INC.

FILED
Jan 19, 2023
Secretary of State
4117736224CC

Current Principal Place of Business:

2900 W. CYPRESS CREEK RD FORT LAUDERDALE, FL 33309

Current Mailing Address:

7600 CORPORATE CENTER DRIVE, #200 MIAMI, FL 33126 US

FEI Number: 65-1098612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPPOLA, PATRICE 2900 W. CYPRESS CREEK FORT LAUDERDALE, FL 33309 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

City-State-Zip:

ST. LOUIS MO 63131

Officer/Director Detail:

Title PRESIDENT Title CHAIRMAN, SECRETARY, DIRECTOR

NameSTERN, LEENameHARROLD, JASONAddress7300 CORPORATE CENTER DRIVE,Address45 BALLAS COURT

#501

City-State-Zip: MIAMI FL 33126

Title VP, DIRECTOR

Title TREASURER, DIRECTOR

Name PASSUELLO, LESTER EARL

Name PLEVYAK, DAVE
Address 3333 QUALITY DRIVE

Address 3333 QUALITY DRIVE

City-State-Zip: RANCHO CORDOVA CA 95670

Title DIRECTOR

Name STELLMACHER, KENNETH

Address 3333 QUALITY DRIVE

City-State-Zip: RANCHO CORDOVA CA 95670

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: LEE STERN PRESIDENT 01/19/2023

Date