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: PATRICE COPPOLA

Electronic Signature of Signing Officer/Director Detail

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:

Address 1215 SW 8TH ST. City-State-Zip: BOCA RATON FL 33486 Certificate of Status Desired: Yes

FILED Jan 05, 2017 Secretary of State CC3813874037

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015472

Entity Name: TRI-COUNTY OPTICAL LABORATORIES, INC.

Current Principal Place of Business:

2900 W. CYPRESS CREEK RD FORT LAUDERDALE. FL 33309

Current Mailing Address:

2900 W. CYPRESS CREEK RD FORT LAUDERDALE. FL 33309

FEI Number: 65-1098612

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

Officer/Director Detail :

Title D Title D COPPOLA, ROBERT C COPPOLA, PATRICE Name Name 2900 WEST CYPRESS CREEK ROAD Address **190 NORTH COMPASS DRIVE** Address City-State-Zip: FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33309 City-State-Zip: Title D EDWARDS, DAVID Name

> 01/05/2017 TREASURER

> > Date

Date