

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015472

Entity Name: TRI-COUNTY OPTICAL LABORATORIES, INC.

Current Principal Place of Business:

7600 CORPORATE CENTER DRIVE
SUITE 200
MIAMI , FL 33126

Current Mailing Address:

7600 CORPORATE CENTER DRIVE
SUITE 200
MIAMI , FL 33126 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name STERN, LEE
Address 7600 CORPORATE CENTER DRIVE
 SUITE 200
City-State-Zip: MIAMI FL 33126

Title SECRETARY, DIRECTOR
Name HARROLD, JASON
Address 45 BALLAS COURT
City-State-Zip: ST. LOUIS MO 63131

Title TREASURER, DIRECTOR
Name PLEVYAK, DAVE
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title VP, DIRECTOR
Name PASSUELLO, LESTER EARL
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title DIRECTOR
Name STELLMACHER, KEN
Address 7600 CORPORATE CENTER DRIVE
 SUITE 200
City-State-Zip: MIAMI FL 33126

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: JASON HARROLD

SECRETARY

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date