

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008426

Entity Name: FUTURE OPTICS INC.

Current Principal Place of Business:

13191 STARKEY RD
STE4
LARGO, FL 33733

FILED
Apr 11, 2014
Secretary of State
CC9522894739

Current Mailing Address:

13555 N. STEMMONS FREEWAY
ATTN: LEGAL DEPT
DALLAS, TX 75234

FEI Number: 59-3488675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 DP
Name ZELLMER, JAMES P
Address 9257 RUSTIC PINES BLVD
City-State-Zip: SEMINOLE FL 33776

Title DVP
Name NATHE, MICHAEL
Address 13555 N. STEMMONS FREEWAY
City-State-Zip: DALLAS TX 75234

Title D
Name MARTINS, EDUARDO
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title S
Name MILAN, DAVID J
Address 13555 N. STEMMONS FREEWAY
City-State-Zip: DALLAS TX 75234

Title AS
Name HINTERGARDT, PEGGY
Address 13555 N. STEMMONS FREEWAY
City-State-Zip: DALLAS TX 75234

Title VPT
Name SCHROEDER, RAY
Address 13555 N. STEMMONS FREEWAY
City-State-Zip: DALLAS TX 75234

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: DAVID MILAN

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date