2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # 111794** 1. Entity Name BECKWITT OPTICAL COMPANY 03-02-2001 90109 017 ***150.00 Principal Place of Business Mailing Address C/O BEATRICE ENGEL C/O BEATRICE ENGEL 8425 SW 80 PLACE 8425 SW 80 PLACE MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0159430 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGEL, BEATRICE B Street Address (P.O. Box Number is Not Acceptable) 8425 SW 80 PLACE MIAMI FL FL 33143 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition BECKWITT, JULES NAME STREET ADDRESS STREET ADDRESS 775 107TH ST, OCEAN CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 Change Addition TITLE ☐ Delete NAME **ENGEL, BEATRICE B** NAME STREET ADDRESS 8425 SW 80 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** Change TITI F Delete TITLE ☐ Addition NAME ENGEL, MATT A STREET ADDRESS STREET ADDRESS 1181 JESSAMINE LAKE CT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32839 TITLE ☐ Delete TITLE Change ☐ Addition LAGUETTE, HORTENSE NAME NAME STREET ADDRESS STREET ADDRESS 250 HAMMOND POND PKWY #201 CITY-ST-ZIP HENTONIAL CHESTNUT HILL, MA OF 467 Addition ☐ Delete TITLE TITLE FLETCHER, KAREN E NAME NAME 7631 EAST CYPRESSHEAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33667 CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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TITLE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

RICE B. ENGEL 2/1/01

305-279-995

☐ Addition

Daytime Phone #