

259 038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

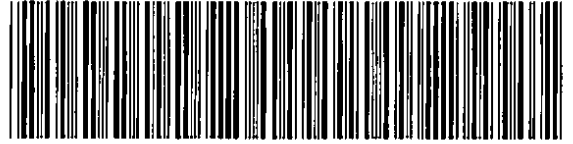
(Business Entity Name)

(Document Number)

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2023 APR 28 5:11:04
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Optical Lab Outlet, Inc
Name of Corporation

DOCUMENT NUMBER: 259038

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Leslie Hampson

Name of Contact Person

United Optical Lab Outlet, Inc

Firm/Company

6566 103rd Street

Address

Jacksonville, FL 32210

City/State and Zip Code

Leslie@unitedopticaloutlet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Hampson

Name of Contact Person

at (904) 356-8382

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 MAY 28 11:14 AM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United Optical Lab Outlet, Inc
2. The principal office address: 6566 103rd Street Jacksonville, Florida 32210

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/15/1962 Document number: 259038

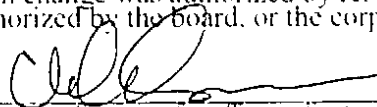
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Rock Solid Law
484 Osceola Avenue
Jacksonville Beach, FL 32250

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Charles A Duncan
6566 103rd Street
Jacksonville, FL 32210
P.O. Box Not acceptable


2023 APR 28 4:11:14

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Signature of an officer or director
Charles A Duncan President Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Signature of Registered Agent
04/24/2023 Date

If signing on behalf of an entity:
John Mee, Miller Rock Solid Law
Typed or Printed Name

***** FILING FEE: \$35.00 *****