## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

May 12 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 263154 (7) BURT RUTLEDGE OPTICIANS, INC. Principal Place of Business Mailing Address 721 N. MAGNOLIA 721 N. MAGNOLIA P. O. BOX 2066 ORLANDO FL 32602 P. O. BOX 2086 ORLANDO FL 32802-2066 3a. Date of Last Report 3. Date incorporated or Qualified 09/28/1962 08/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0992132 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yos X No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALBERT L. LEWIS (ATTORNEY) 630 N. BUMBY AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 1IILE ☐ Change ☐ Addition TITLE RUTLEDGE, BURT J., JR. NAME 1.2 NAME 1116 PARK AVE STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL 1.4 C(1Y - S1 - Z(P CITY-ST-ZIP DELETE 217HLE Change Addition RUTLEDGE, CATHERINE J. 2.2 NAME 1116 PARK AVE STREET ADDRESS 23 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 2.4 CHY-ST-7IP DELETE Change Addition TITLE 3.1 10116 RUTLEDGE, CATHERINE J. 3.2 NAME NAME 1116 PARK AVENUE NORTH STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 3.4. DITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TILLE NAME 5.2 NAME

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

28 April 1997 (407) 849-0800

6.4 CHY- \$1-2IP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

61 NO F 6.2 NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

DELETE

Change

Addition

**FILED**