2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State **DOCUMENT #** 263154 1. Entity Name 05-20-2002 90075 001 ***150.00 BURT RUTLEDGE OPTICIANS, INC. Mailing Address Principal Place of Business 721 N. MAGNOLIA 721 N. MAGNOLIA P. O. BOX 2066 P. O. BOX 2066 ORLANDO FL 32802 ORLANDO FL 32802 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0992132 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent -- --6.-Name and Address of Current Registered Agent ALBERT L. LEWIS (ATTORNEY) Street Address (P.O. Box Number is Not Acceptable) 630 N. BUMBY AVENUE ORLANDO FL 32803 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME RUTLEDGE, BURT J., JR. STREET ADDRESS 1116 PARK AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME RUTLEDGE, CATHERINE J. NAME STREET ADDRESS STREET ADDRESS 1116 PARK AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL Change - - Addition JITLE 2 -------- 🖃 · Defete 🍑 🚍 · TITLE NAME RUTLEDGE, CATHERINE J. NAME STREET ADDRESS STREET ADDRESS 1116 PARK AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

(407) 849 0800 April 25, 2002 Daytime Phone #