FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State 263154 DOCUMENT # 04-28-2003 90297 039 ***150.00 1. Entity Name BURT RUTLEDGE OPTICIANS, INC. Principal Place of Business Mailing Address 721 N. MAGNOLIA 721 N. MAGNOLIA P. O. BOX 2066 P. O. BOX 2066 ORLANDO FL 32802 ORLANDO FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0992132 Not Applicable Zip Country 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 ALBERT L. LEWIS (ATTORNEY) Street Address (P.O. Box Number is Not Acceptable) 630 N. BUMBY AVENUE ORLANDO FL 32803 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550:00 Added to Fees Trust Fund Contribution. Make Check Fuyable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition RUTLEDGE, BURT J., JR. NAME NAME STREET ADDRESS 1116 PARK AVE STREET ADDRESS WINTER PARK FL CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change RUTLEDGE, CATHERINE J. NAME NAME 1116 PARK AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP Deletē TITLE TITLE ☐ Addition Change RUTLEDGE, CATHERINE J. NAME NAME STREET ADDRESS 1116 PARK AVENUE NORTH STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

Burt J. Rutledge, Jr. 04/24/03 (407) 8490800