

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 276280 (5)

1. Corporation Name

NEW YORK OPTICAL CO. OF FLORIDA, INC.



Principal Place of Business

168 S E 1ST STREET  
MIAMI FL 33131

Mailing Address

168 S E 1ST STREET  
MIAMI FL 33131

3. Date Incorporated or Qualified  
12/26/1963

3a. Date of Last Report  
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1036658

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, HOWARD  
168 S.E. 1ST STREET, 4TH FLOOR  
MIAMI BEACH FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City miami

FL

85 Zip Code

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 if not applicable)

(Typed) Registered Agent's signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GOLDMAN, MADELINE  
1281 NE 209 TERR  
MIAMI BEACH FL

SP ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GOLDMAN, HOWARD  
6820 S.W. 36TH STREET  
MINAMAR FL

V ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GOLDMAN, WAYNE  
4973 N.W. 66TH AVENUE  
LAUDERHILL FL

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96 (305) 371-3688  
Date Time Phone #

CR2E034 (12/95)