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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 276280

(5)

NEW YORK OPTICAL CO. OF FLORIDA, INC.

FILED
May 07 1997 8:00am
Secretary of State



Principal Place of Business 166 S E 187 STREET MIAMI FL 33131		Mailing Address 168 S E 1ST STREET MIAMI FL 33131-1403	168 S E 1ST STREET		; tenite trait inche mille illen antil andit anni antil albit albit albit albit albit		
					3. Date Incorporated or Qualified 12/26/1963 3a. Date of Last Report 05/01/1996		
	lace of Business	2a. Mailing Address			4. FEI Number 59-1036658		Applied For
21 Suite Ant # etc		[26]				·····	Vot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apr. #, etc.			5. Certificate of Status Desired	
City & State		City & State	. 		6. Election Campaign Financing	6. Election Campaign Financing \$5.00 May Be	
23		[28]	The state of the s		Trust Fund Contribution		
Zip	Gountry	Zip	Country	/	8. This corporation has liability for intangible tax under s. 199.032,		
24	25] 9. Name and Address of Cur		[30]		Florida Statutes 10. Name and Address of New Re	Yes No	
AAL	DMAN, HOWARD	reilt negisteren Agent	81	Name	10. Name and Address of New Re	gistered Agent	· • · · · · · · · · · · · · · · · · · ·
	S.E. 1ST STREET, 4TH FLOO	R			· · · · · · · · · · · · · · · · · · ·		
	di FL 33131	n	82		Street Address (P.O. Box Number is Not Acceptable)		
(AIRA)	m (C 00 10 1		83		***************************************		
			84	City		les 7.	Code
			04	Carry		FL 85 Zir	Cooo
office or re	egistered agent, or both, in the St	0502 and 607.1508, Florida Statute ate of Florida. Such chango was a digations of, Section 607.0505, Flo	authorized b	y the corpo	orporation submits this statement for the paration's board of directors. I hereby acception	ourpose of changing of the appointment a	its registered is registered
SIGNATURE	Signature, typed or printed name of registered	Lagent and tile dispolicable (NOTI	Hearstered An	ent signature re-	quireo when reinstating)	DATE	
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC		DRS IN 12
TITLE			1.1 THE			Change	Addition
NAME	GOLDMAN, MADELINE		1.2 NAME				
STREET ADDRESS	1281 NE 209 TERR		1.3 STREE	ADDRESS			
CITY-ST-ZIP	NORTH MIAMI BEACH FL			S1 - 20P			
TITLE	GOLDMAN, HOWARD	DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS			Change	Addition
NAME .	6820 S.W. 36TH STREET						
STREET ADDRESS	MIRAMAR FL						
CITY-ST-ZIP TITLE	DELETE		2. 4 C(1)Y - \$1 - Z(P)		VIT	Change	Addition
NAME			3.2 NAME		Karen Goldman		A recomen
STREET ADDRESS				ADURESS	Karen Goldman 6820 S.W. 364 Stree	+	
CITY-ST-ZIP			3.4 CITY-	S1 - ZIP	Miramar, FL 33023	3	
TITLE		DELETE 4.11			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Change	Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREE	ADDRESS			
CITY-ST-ZIP			4.4 CHY-5	ST-7IP			
TITLE		☐ DELETE 5-				Change	Addition
NAME			5.2 NAME				
STREET ADDRESS			53 STREET	ADDRESS			
CITY-ST-ZIP			54 CITY - S	51 - 7IP			
TITLE		☐ DELETE	61 101			L Change	Addition
NAME			62 NAME				
STREET ADDRESS				ADDRESS			
CITY-ST-ZIP	w certify that the information coop	alied with this films does not await	64 CITY-S		ted in Section 119.07(3)(i), Florida Statute	a I further earlier the	u tho
information I am an of	n indicated on this annual report of ficer or director of the corporation	or supplemental annual report is tr	ue and acci cred to exec	urate and th	ned in Section 119.07(5)(f), Frionda Statute nat my signature shall have the same lega port as required by Chapter 607, Florida S	l effect as if made u	nder oath: that I