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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 304313

(0)

## 1997

A & A OPTICAL INC

Principal Place of Business

2364 S. W. 6TH ST

Mailing Address

2364 S. W. 8TH ST

## **FILED** Jan 22 1997 8:00am Secretary of State



Suite Apt 4. cit.  22   27   City & State  C	MIAMI FL 3313	5	MIAMI FL 33135-4916								
Suite, Apr											port
Suite Apt # etc   Suite Apt #, e		ace of Business	2a. Mailing Address					<del> </del>		Ар	olied For
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Zip   Country   Zip   Country   Zip   Country   Added to Fees   Added to Fee		#, etc					5. Certificate of Status Desired		,		
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25   29   30   Florida Statutes   \$\frac{1}{2}  legs of the set of Fourier Registered Agent   10   Name and Address of New Registered Agent   10   Name and Address		Country	Zιp	Cou	untry		8. This corporation has liability for i	ntangible	tax un	ider s.	199.032,
PLANA, FRANK 6766 ORCHID DRIVE MAMILLAKES, FL 33014  62 Street Address (P.O. Box Number is Not Acceptable)  63 Set City  FL 85 Zip Code  64 City  FL 85 Zip Code  65 Set City  FL 86 Zip Code  67 Social Statutes the corporation's board of directors. I hereby accept the provision of Social state of Florida Statutes, the adversariate corporation's board of directors. I hereby accept the provision agent 1 am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registed agent and familiar with, and accept the obligations of, Section 607.0505. Florida Statutes,  SIGNATURE  SIGNATURE  STORM TURE Set Company of the chippatines and the Appointment of the corporation's board of directors. I hereby accept the appointment as registed agent and familiar with, and accept the obligations of, Section 607.0505. Florida Statutes,  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  TO OFFICE IS AND DIRECTORS IN 12 IN TIRE  12 IN TIRE  13 STREET ADDRESS OF SECTION SIGNATURE STORES IN 12 IN TIRE  23 A ODITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 IN TIRE  23 STREET ADDRESS OF SECTION SIGNATURE STORES IN 12 IN TIRE  14 CITY SI ADDRESS OF SECTION SIGNATURE STORES IN 12 IN TIRE  15 TITLE  16 Change A CHANGES OF SECTION SIGNATURE AND SECTION SECTION SIGNATURE AND SECTION SIGNATURE AND SECTION SIGNATURE A	24	25	29	30			Florida Statutes	Yes [	□ No		
82 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL  85 Zip Code  11. Pursuant to the provisions of Sections 607 05/02 and 607 1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with, and accept the obligations of, Section 607 05/05. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with, and accept the obligations of, Section 607 05/05. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with, and accept the obligations of, Section 607 05/05. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with, and accept the obligations of, Section 607 05/05. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with, and accept the obligations of, Section 607 05/05. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with a point and accept the obligations of, Section 67/05/05 1 am familiar with appointment as register agent 1 am familiar with a point and accept the obligation of, Section 1 am familiar with a point and accept the obligation of, Section 1 am familiar with a point and accept the obligation of, Section 1 am familiar with a point and accept the obligation of, Section 1 am familiar with a point and accept the obligation of, Section 1 am familiar with a point and accept the obligation of, Section 1 am familiar with a point and accept the obligation of, Section 1 am familiar with a point accept the obligation of, Section 1 am familiar with a point accept the obligation of,		· · · · · · · · · · · · · · · · · · ·	t Registered Agent		ļ.,		10. Name and Address of New Re	gistered .	Agent		
MIAMI LAKES, FL 33014  85 City FL 86 City FL 85 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above hammed corporation submits this statement for the purpose of changing its registed 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 registed agent 1 am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes, the above hammed corporation's board of directors. I hereby accept the appointment as registed agent 1 am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes, the above hammed corporation's board of directors. I hereby accept the appointment as registed agents are always a special registed when remaining Date.  12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Florida Statutes. The above hammed remaining Date 1 thrue.  12. OFFICE RS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Florida Statutes. The above hammed remaining Date 1 thrue.  13. RELECTOR STATE ADDITIONS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Florida Statutes. The above hammed remaining Date 1 thrue.  14. Change Accept					81	Name	•				
MIMAN LAKES, FL 33014  883  844 City  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 regist office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent a marrian with a minimal with in an accept the obligations of Section 607.0505 Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICE HIS AND DIFFE CLORS  TITLE  DELETE  11. TITLE  MILLARES, RAFAEL  2384 SW 811 STREET  15. TITLE  PSD  DELETE  15. TITLE  PSD  PSD  DELETE  15. TITLE  Change AC  AC 2284 ME  2284 SW 811 STREET  3284 SW 811 STREET  3284 SW 811 STREET  15. TITLE  PSD  AMAM, FL 00000  DELETE  31. TITLE  Change AC  AC 2784 ME  32. TITLE  Change AC  AC 2784 ME  33. STREET ALONESS  CITY-S1-2P  TITLE  CHANGE  4. STREET ALONESS  CITY-S1-2P  TITLE  CHANGE  4. STREET ALONESS  CITY-S1-2P  TITLE  CHANGE  5. STREET ALONESS  CITY-S1-2P  TITLE	6766	3 ORCHID DRIVE			82	Street Add	dress (P.O. Box Number is Not Acceptab	le)			
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 regist of agent, or both, in the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registed 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 registed 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 registed 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 registed 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 registed agent, or both, in the State of Florida. Statutes.  SIGNATURE  12. OFFICE IS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 in the state of the provision agent agent agent was required required was require	MAIM	MI LAKES, FL						,			
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11. Pursuant to the provisions of Sections 607 5502 and 607 1508. Roridad Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 register agent. I am familiar with, and accept the obligations of, Section 607 0505. Floridad Statutes.  SIGNATURE    12.					84	City			85	Zip (	ode
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 register agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12.		STREET, A	· · · · · · · · · · · · · · · · · · ·			,			. 1 1	· .	
Square transit or procedurated personations updated agreeables.   (NOTE Reported Agrees signature required when remetalating)   DATE	office or re	egistered agent, or both, in the State	of Florida Such change was	authorize	d by	the corpora	rporation submits this statement for the patients board of directors. I hereby accep	urpose or it the app	cnang ointme	ing its int as i	registered registered
12.		Sociativo: Uzrea ra profesi name of registered age	nt and title it applicable (NC	OTE Registere	d Ane	nt signature regi	uired when reinstating)	DATE			
TILE		<del> </del>							DIRE	CTOR	S IN 12
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City-St-ZiP 64 City-St-ZiP 64 City-St-ZiP 64 City-St-ZiP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Vi). Florida Statutes. I further certify that the	CITY - S1 - ZIP										

I have a special that the information supplied with his fining upon for the exemption stated in section (19.07(5)(f), florida Statutes. I further certify that the information indicated on this annual report of 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 chapted, or on an attackment with an address. Lam an officer or director of the cappears in Block 12 or Block 13

SIGNATURE: