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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 321181

(0)

Mailing Address

FRANEL OPTICAL SUPPLY CO.

FILED		
Jan 16 1997	8:00am	
Secretary of	of State	



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9. Name and Address of Current Registered Agent  LEPOW, NEIL  111 ATLANTIC DRIVE MATLAND FL 32751  10. Name and Address of New Registered Agent  EPOW, NEIL  113 ATLANTIC DRIVE MATLAND FL 32751  10. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 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 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 agent, and hardware with antibutes with a flavorable of the corporation's board of directors. I hereby accept the appointment as agent, and hardware with antibutes with a flavorable of the corporation's board of directors. I hereby accept the appointment as agent, and hardware with a flavorable of the corporation's board of directors. I hereby accept the appointment as agent, and hardware with a flavorable of the corporation's board of directors. I hereby accept the appointment as agent, and hardware with a flavorable of the corporation's board of directors. I hereby accept the appointment as agent, and hardware with a flavorable of the corporation's board of directors. I hereby accept the appointment as agent, and hardware with a flavorable of the corporation's board of directors. I hereby accept the appointment as agent, and hardware with a flavorable of the corporation's board of directors. I hereby accept the appointment as authorized by the corporation's board of directors. I hereby accept the appointment as authorized by the corporation's board of directors. I hereby accept the appointment as a flavorable of the corporation's board of directors. I hereby accept the appointment as a flavorable of t	
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MATTLAND FL 32751  11. Pursuam to the provisions of Socilions 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. Pursuam to the provisions of Society and 607 1508, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. City St 2pp  MATTLAND FL 32751  14. City St 2pp  MATTLAND FL 32751  14. City St 2pp  MATTLAND FL 32751  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  16. TITLE  17. TITLE  18. TITLE  18. TITLE  19. DELETE  11. TITLE  19. DELETE  19.	
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The Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as agent. Lam familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  THE PD DELETE 11 TITLE  LEPOW, NEIL 11 ATLANTIC DRIVE 12 NAME  111 ATLANTIC DRIVE 12 NAME  STREET ADDRESS  THE STD DELETE 21 TITLE 2 CHANGES  111 ATLANTIC DRIVE 32751 14 CUTy-ST-2P  THE DELETE 31 TITLE 2 CHANGES  111 ATLANTIC DRIVE 32751 29 CHANGES  111 ATLANTIC DRIVE 32751 29 CHANGES  THE DELETE 4 CHANGES 4 STREET ADDRESS  CITY-ST-2P ATTLAND FL 32751 4 STREET ADDRESS  CITY-ST-2P ATTLAND FL 32751 5 STREET ADDRESS  CITY-ST-2P ATTLAND FL 32751 CHANGES  CITY-ST-2P	
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4. I do 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 and cated 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 attacoment with an address

SIGNATURE:

1/8/99

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