2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 324373** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** PLAYGROUND OPTICAL CO INC 01-19-2000 90231 010 ***150.00 Principal Place of Business Mailing Address 50 EGLIN PARKWAY 50 EGLIN PARKWAY **BOX 1466** FORT WALTON BEACH FL 32549 FORT WALTON BEACH FL 32549-1466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1210916 Not Applicable 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 Name FONTENOT, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) **50 EGLIN PARKWAY** FT WALTON BEACH FL 32548 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. DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change Addition ☐ Delete TITLE FONTENOT, JOSEPH D NAME NAME STREET ADDRESS STREET ADDRESS 592 MOONEY ROAD CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FI ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHAW, HELEN NAME NAME STREET ADDRESS STREET ADDRESS 50 EGLIN PKWY CITY-ST-ZIP CITY-ST-7IP FT. WALTON BCH. FL Addition Delete Change TITLE FONTENOT, BETTY JOAN NAME STREET ADDRESS STREET ADDRESS 592 MOONEY RD. CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BCH. FL Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND WIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

resident 12 Jan 2000

850 2430624

Daytime Phone #

CR2E034 (9/99)