2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am § Secretary of State DOCUMENT # 324373 1. Entity Name 04-16-2002 90168 035 ***150.00 PLAYGROUND OPTICAL CO INC Principal Place of Business Mailing Address HWY 98 DESTIN SO ECLIN PARKWA 50-ECHIN DARKWAY #/ **BOX 1466 BOX 1466** FORT WALTON BEACH FL 32549 FORT WALTON BEACH FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1210916 Not Applicable Zip 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition FONTENOT, JOSEPH D NAME NAME **592 MOONEY ROAD** STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAW, HELEN NAME STREET ADDRESS 50 EGLIN PKWY STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH. FL CITY-ST-ZIP Delete TITLE ~ □ · Change Addition NAME FONTENOT, BETTY JOAN NAME STREET ADDRESS 592 MOONEY RD. STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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

SIGNATURE:

changed, or on an attachment with an ad-