2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 332407** Apr 14, 2000 8:00 am Secretary of State 1. Entity Name PALM BEACH OPTICAL SERVICE INC 04-14-2000 90084 018 ***150.00 Principal Place of Business Mailing Address 2601 N FLAGLER DR 2601 N FLAGLER DR STE 203 STE 203 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33401-3419 US US 2. Principal Place of Business 3. Mailing Address 1411 N. Flagler Dr. 1411 N. Flagler Dr. Suite, Apt. #, etc. Suite #7600 Suite, Apt. #, etc. Suite #7600 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1219899 West Palm Beach, FL Not Applicable W. Palm Beach FL Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required US 33401 33401 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ.RENE G Street Address (P.O. Box Number is Not Acceptable) 1411 N. Flagler Dr. 2601 N FLAGLER DR **STE 203** Suite #7600 WEST PALM BEACH FL 33407 Zip Code 33401 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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		
11.			12.		
TITLE	PD	☐ Delete	TITLE	☐ Change	Addition
NAME	STAMBAUGH,R J		NAME		
STREET ADDRESS	2601 N FLAGLER DR #203		STREET ADDRESS	1411 N. Flagler Dr.#7600	
CITY-ST-ZIP	W. PALM BEACH FL 33407		CITY-ST-ZIP	1411 N. Flagler Dr.#7600 West Palm Beach, FL 33401	
TITLE	VPD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	STAMBAUGH, CAROLYN		NAME		
STREET ADDRESS	2601 N FLAGLER DR #203		STREET ADDRESS	1411 N. Flagler Dr., #7600	
CITY-ST-ZIP	WEST PALM BEACH FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE · · ·	STD	Delete ^-	- TITLE	Change	Addition
NAME	Jury, Elizabeth a		NAME	"	
STREET ADDRESS	2601 N FLAGLER DR #203		STREET ADDRESS	1411 N. Flagler Dr., #7600	
CITY-ST-ZIP	WEST PALM BEACH FL 33407		CITY-ST-ZIP	West Palm Beach, FL 33401	
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-ST-ZIP	\$. \$. \$. \$		CITY-ST-ZIP		
UITTOTALE					<u></u>
TITLE		☐ Delete	TITLE	☐ Change	Addition
NAME			NAME	4	
STREET ADDRESS			STREET ADDRESS		
5					

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

B.J. Stambaugh, Pres.

561-659-2177

Date

Daytime Phone #

CR2E034 (9/99)