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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 358744

1. Corporation Name

SAFE-LITE OPTICAL CO., INC.

Principal Place of Business

2229 VINSON LANE
JACKSONVILLE FL 32207

Mailing Address

P.O. BOX 48250
JACKSONVILLE FL 32247

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1284177	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

STOKES, RAYMOND D.
1450 OTOES PLACE
JACKSONVILLE FL 32259

10. Name and Address of New Registered Agent

81	Name	Stokes, Deborah L.
82	Street Address (P.O. Box Number is Not Acceptable)	1159 Acosta Rd.
83		
84	City	Jacksonville
85	Zip Code	FL 32223

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 registered 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 registered agent. I am familiar with, and accept the obligations of, Section 607.085, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	☐ Change ☐ Addition
NAME	STOKES, DEBORAH L.	1.2 NAME	
STREET ADDRESS	11859 ACOSTA ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32223	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☒ Change ☐ Addition
NAME	STOKES, RAYMOND D.	2.2 NAME	UP Raymond D. Stokes
STREET ADDRESS	1450 OTOES PLACE	2.3 STREET ADDRESS	1450 OTOES PLACE
CITY-ST-ZIP	JACKSONVILLE FL 32259	2.4 CITY-ST-ZIP	Jacksonville, FL 32259
TITLE	VP	3.1 TITLE	☒ Change ☐ Addition
NAME	STOKES, GERVAISE	3.2 NAME	President Stokes, Gervaise
STREET ADDRESS	1450 OTOES PLACE	3.3 STREET ADDRESS	1450 OTOES PLACE
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	Jacksonville, FL 32259
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	STOKES, KAREN D	4.2 NAME	
STREET ADDRESS	652 HUMMINGBIRD COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32259	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99 (904) 399 3690
 Date Daytime Phone #

CR2E034 (1/98)