2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 05, 2000 8:00 am **DOCUMENT # 399179** Secretary of State D & E OPTICAL, INC. 06-05-2000 90003 037 ***550.00 Principal Place of Business Mailing Address P O BOX 76416 1607 9TH ST N ST PETERSBURG FL 33734-6416 ST PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address 2200-16#ST. NO. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1397825 Not Applicable 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 **ELLIOTT.DONALD G** Street Address (P.O. Box Number is Not Acceptable) 1170 44TH AVE. NE ST PETERSBURG FL 33703 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 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Addition TITLE ☐ Delete DONALD G. ELLIOT NAME ELLIOTT, DONALD G NAME 2200-16TAST NO. STREET ADDRESS STREET ADDRESS 7935 GATEWAY MALL PETERSBULG F1 33704 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Addition Change ☐ Delete TITLE TITLE DAMELA E. ELLION **ELLIOTT, PAMELA** NAME 2200-16 ST. NO. STREET ADDRESS STREET ADDRESS 7935 GATEWAY MALL St.PETERSBULG, Fl 33704 CITY-ST-ZIF CITY-ST-ZIP ST PETERSBURG FL ☐ Change Addition - Delete -TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete