

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morsham
Secretary of State
DIVISION OF CORPORATIONS

85 APR -5 AM 9:14

DOCUMENT # 415564 (4)

1. Corporation Name
PALM SPRINGS OPTICAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001450500
-04/07/95--01036--016
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
1435 WEST 49 PLACE, SUITE 300 HIALEAH FL 33012

3. Date Incorporated or Qualified **12/28/1972** 3a. Date of Last Report **03/08/1994**

21. Principal Place of Business		26. Mailing Address		4. FEI Number 59-1444628		Applied For <input type="checkbox"/> Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent LAZCANO, JORGE G. 1435 W. 49 PLACE HIALEAH FL 33012				10. Name and Address of New Registered Agent			
81 Name FERUANDO S. ARAN				82 Street Address (P.O. Box Number is Not Acceptable) Aran Correa & Guarach, PA			
83 710 S. Dixie Highway				84 City Coral Gables FL			
				85 Zip Code 33124			

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 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **1/25/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME LAZCANO, JORGE G.	1.1 TITLE PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1124 VALENCIA AVE	CITY - ST - ZIP CORAL GABLES FL	1.2 NAME LAZCANO, SYLVIA	
		1.3 STREET ADDRESS 1124 Valencia Avenue	
		1.4 CITY - ST - ZIP Coral Gables - FL	
TITLE ST	NAME LAZCANO, SYLVIA	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1124 VALENCIA AVE	CITY - ST - ZIP CORAL GABLES FL	2.2 NAME LAZCANO, Gabriel G.	
		2.3 STREET ADDRESS 1925 Oak Creek Road # 247	
		2.4 CITY - ST - ZIP River Ridge - LA 70123	
TITLE	NAME	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.2 NAME	
CITY - ST - ZIP		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY - ST - ZIP		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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 of changes, or as an attachment with an address.

SIGNATURE: *[Signature]* DATE: **January 25, 1995**
President (305) 822-9133