**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: \_

## Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # 514172** 1. Entity Name LENS MASTERS, INC. 03-19-2001 90037 023 \*\*\*150.00 Principal Place of Business Mailing Address 6611 NW 15TH WAY 6611 NW 15TH WAY FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 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 59-1692856 Not Applicable Zip Zip Country 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 SINGER, BERNARD Street Address (P.O. Box Number is Not Acceptable) 3530 MYSTIC PT DR #101 **MYSTIC POINT TOWER 500** N MIAMI BCH FL 33180 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change Addition TITLE TITLE SINGER, BERNARD NAME NAME 3530 MYSTIC PT. DR. #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33180 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME SINGER, DANIEL NAME STREET ADDRESS 17110 NE 11ST STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33162 CITY-ST-ZIP TITLE" \* TITLE - Change Addition ✓ □ Delete NAME SINGER, SHERYL NAME STREET ADDRESS 11018 NASHVILLE DRIVE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 13. I hereby certify that the information supplied with this filling 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 frue 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 of 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 argiress, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR