FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 16, 2003 8:00 am Secretary of State 541915 DOCUMENT # 04-16-2003 90118 022 ***150.00 1. Entity Name NU IMAGE OPTICAL CENTER, INC. Principal Place of Business Mailing Address NU IMAGE OPTICAL CENTER INC 15015 N FLORIDA AVE 15015 N FLORIDA AVE TAMPA FL 33613-1235 **TAMPA FL 33613** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1765643 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **FUENTES, LAWRENCE E** Street Address (P.O. Box Number is Not Acceptable) 1407 BUSCH BLVD. W. **TAMPA FL 33612** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLBROOK, DEENA G NAME NAME STREET ADDRESS 910 TERRA MAR STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP **VPS** TITLE Addition TITLE Delete ☐ Change GONZALEZ, TREVA G NAME NAME STREET ADDRESS STREET ADDRESS 12547 LACEY DR CITY-ST-ZIP **NEW PORT RICHEY FL 34654** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME

12. Thereby 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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE 4

STREET ADDRESS

CITY-ST-ZIP