2000 UNIFORM BUSINESS REPORT (UBR)

Jul 08, 2000 08:00 AM **DOCUMENT # 548478** 1. Entity Name **Secretary of State** LEA OPTICAL, INC. Principal Place of Business Mailing Address 5410 115TH AVENUE, NORTH 5410 115TH AVENUE, NORTH CLEARWATER FL CLEARWATER FL 33760 33760 US 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 59-1771257 Not Applicable 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 Name LEA, J DAVIS LEA, J DAVIS 5410 115TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FLORIDA 5410 115TH AVENUE NORTH City Zip Code CLEARWATER 33760 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. 07/08/2000 J DAVIS LEA 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Detete ☐ Change ☐ Addition LEA ANTHONY J NAME STREET ADDRESS 6320 66TH AVE N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK \mathbf{FL} CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LEA. FRANCES K. NAME STREET ADDRESS 6320 66TH AVE N STREET ADDRESS CITY-ST-ZIF PINELLAS PARK FI. CITY-ST-718 TITLE ☐ Deiete TILE ☐ Change ☐ Addition NAME LEA, J. DAVIS NAME STREET ADDRESS STREET ADDRESS 6320 66TH AVE N CITY-ST-ZIP PINELLAS PARK CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

FILED