2003 FOR PROFIT CORPORATION

FILED Mar 21, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR)** 548478 DOCUMENT # 1. Entity Name 03-21-2003 90094 021 ***150.00 LEA OPTICAL, INC. Mailing Address Principal Place of Business 5410 115TH AVENUE, NORTH 5410 115TH AVENUE, NORTH CLEARWATER FL-33760 CLEARWATER FL 33760 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1771257 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEA. J DAVIS Street Address (P.O. Box Number is Not Acceptable) 5410 115TH AVENUE NORTH **CLEARWATER FL 33760** 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME lea, J. Davis NAME STREET ADDRESS 6320 66TH AVE N STREET ADDRESS CiTY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME NAME LEA, FRANCES K. STREET ADDRESS STREET ADDRESS 6320 66TH AVE N CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME lea, anthony j NAME STREET ADDRESS STREET ADDRESS 6320 66TH AVE N CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL Change Addition TITLE ☐ Delete TITLE

CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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