2003 FOR PROFIT CORPORATION

FILED Apr 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 549774 DOCUMENT # 1. Entity Name 04-29-2003 90050 023 ***150.00 AU COURANT OPTICIANS, INC. Principal Place of Business Mailing Address **000000000** 9700 COLLINS AVENUE 9700 COLLINS AVENUE #200 BAL HARBOUR FL 33154 **BAL HARBOUR FL 33154** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1866282 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOLAR, ALLEN D Street Address (P.O. Box Number is Not Acceptable) 21249 HARROW COURT BOCA RATON FL 33433-7453 Zip Code City 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 DATE 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 Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10: ☐ Addition Change VPDC ☐ Delete TITLE BENNETT, HERMAN NAME NAME 3370 HIDDEN BAY DRIVE #313 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change ☐ Addition TITLE STDP Delete TITLE NAME BENNETT, STEVEN NAME STREET ADDRESS STREET ADDRESS 1410 FOLKSTONE CITY-ST-ZIP CITY-ST-ZIF ann arbor mi 48105 ☐ Delete TITLE Change Addition TITLE NAME NAME BENNETT, GERALDINE STREET ADDRESS STREET ADDRESS 3370 HIDDEN BAY DRIVE #313 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete TITLE ☐ Change ☐ Addition PASD TITLE NAME DICOSMO, NANCY JO NAME STREET ADDRESS STREET ADDRESS 3105 WOODSLEE DR CITY-ST-ZIP CITY-ST-7IP ROYAL OAK MI 48073 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME DIBARTOLOMEO, TAWNY STREET ADDRESS STREET ADDRESS 1101 98TH ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33154 ☐ Delete Change Addition TITLE TITLE

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 jike empowered

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIE

734665-9079