2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # 551468 1. Entity Name LAKE WALES OPTICAL LAB. INC. 05-08-2000 90117 004 ***150.00 Mailing Address Principal Place of Business 441 ELEVENTH STREET 441 ELEVENTH STREET LAKE WALES FL 33853-4251 LAKE WALES FL 33853 H NEBERT OLIVE KANDE HADIN BERTA BIRKE KENDEN BERTA BIRKE BERTA BIRKE BERTA BIRKE BIRKE BIRKE BIRKE BIRKE BIRKE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1772720 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 SALUD, VIOLETA B. Street Address (P.O. Box Number is Not Acceptable) ONE WEST CENTRAL AVENUE SUITE 103 LAKÉ WALES FL 33853 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. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete NAME NAME SALUD, EUSEBIO G. JR STREET ADDRESS STREET ADDRESS 441 ELEVENTH STREET CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 Change Addition ☐ Delete TITLE TITLE NAME SALUD, VIOLETA B. NAME STREET ADDRESS STREET ADDRESS 441 ELEVENTH STREET CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-00

863-676-1515