2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 598021** 04-20-2004 90027 023 ***150 00 1. Entity Name KEYSTONE OPTICAL LABORATORY, INC. Principal Place of Business Mailing Address 1641 US 41 NORTH 1641 LORD O LAKES BLVD ĽÚTZ FL 33549 US LUTZ FL 33549 2. Principal Place of Business 3. Mailing Address 1641 Land O Lakes Blud Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1882208 Not Applicable Country Ζip Country \$8.75 Additional 35HQ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANEY, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) LUTZ FL 33549 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, typed or printed name of registered agont and fille 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TILE ☐ Addition CHANEY, CHARLES D NAME NAME STREET ADDRESS 1641 US HWY 41 NORTH, STE 1 STREET ADDRESS CITY-ST-7/P LUTZ FL 33549 CITY-ST-ZIP mue Delete Change Addition DISE Connell Debora NAME LYONS, DEBRA STREET ADDRESS 301 E. 132ND AVE. STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change NAME NAME CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change 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 supplieredtal 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, which all other like appowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED