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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 630248 1. Corporation Name COVE OPTICAL COMPANY  Principal Place of Business COVE SHOPPING CENTER 1809 SE 3RD CT  (3)  Mailing Address 2940 NE 31ST AVE LIGHTHOUSE POINT FL 33064-8435									
DEERFIELD BE	ACH FL 3344	11	U\$			3. Date Incorporated or Qualified 07/20/1979	3a. Date of 04/26/1		ort
2. Principa: Pi	ace of Busin	iess	2a. Mailing Address			4. FEI Number		Appli	ied For
Suite, Apt	# 640		26 Suite, Apt. #, etc.			59-1926328	- 60	Not 4	Applicable
2	.,		27			5. Certificate of Status Desired		Fee Requ	
City & State	)	· · · · · · · · · · · · · · · · · · ·	City & State			6. Election Campaign Financing		5. <b>0</b> 0 м	
3] Zin		Country	7 <sub>IP</sub>	Count	in	Trust Fund Contribution		Added to	
Zip 4		25	29	30	μy	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
	g, Name		rrent Registered Agent			10. Name and Address of New Re	gistered Agen	t	
	NO, ANDR			8	Name				
3940 NE 31ST AVE				8	2 Street Add	ress (P.O. Box Number is Not Acceptable)			
LIGH	THOUSE	POINT FL 33064		A	13				
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				6	City		FL 85	Zip Co	ode
office or r	agio.c. aci ac	gent, or both, in the S	tate of Florida. Such change wa	s authorized	by the corpora	poration submits this statement for the pation's board of directors. I hereby acce	pt the appointm	10111 00 10	gistered
office or r agent. La SIGNATURE	ro familiar w	th, and accept the of for protest cause of registered	bligations of, Section 607.0505, d agent and title of applicable (N	s authorized Florida Statut OTE: Registered A	by the corpora tes.	ation's board of directors. I hereby acce	DATE		
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SIGNATURE: Anchew 7 Brown MI

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Mar 28 1997 8:00am

Secretary of State