2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 630248 Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** COVE OPTICAL COMPANY 02-03-2000 90019 027 ***150.00 Principal Place of Business Mailing Address 3940 NE 31ST AVE COVE SHOPPING CENTER LIGHTHOUSE POINT FL 33064-8435 1609 SE 3RD CT DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1926328 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -- 7.~Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent BRUNO, ANDREW F Street Address (P.O. Box Number is Not Acceptable) 3940 NE 31ST AVE LIGHTHOUSE POINT FL 33064 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. 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. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BRUNO, ANDREW F STREET ADDRESS STREET ADDRESS 3940 NE 31ST AVE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL ☐ Addition ☐ Change ☐ Delete TITLE NAME **BRUNO, FRANCES** STREET ADDRESS STREET ADDRESS 3940 N. E. 31 AVENUE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL Addition Change TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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