2001 UNIFORM BUSINESS RÉPORT (UBR) **DOCUMENT # 630248** 1. Entity Name **COVE OPTICAL COMPANY** Principal Place of Business Mailing Address COVE SHOPPING CENTER 3940 NE 31ST AVE 1609 SE 3RD CT LIGHTHOUSE POINT FL 33064 DEERFIELD BEACH FL 33441

FILED Feb 12, 2001 8:00 am Secretary of State

02-12-2001 90232 007 ***150.00

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		:					
2. Principal Place of Business		3. Mailing Address	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State	City & State		FEI Number 59-1926328 Applied F. Not Applied		
Zip	Country	Zip	Country	5. C	Certificate of Status Desired \$8.75 Additional Fee Required		
	- 6. Name and Address of Curren	t Registered Agent		7. N	Name and Address of New Registered Agent		
BRUNO, ANDREW F 3940 NE 31ST AVE LIGHTHOUSE POINT FL 33064			Name	Name			
			Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
			City		FL Zip Code		
SIGNATURE	named entity submits this statement	·	s registered office or reg				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		After MAY 1, 20	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta		10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Added to Fee	Be s	
11,	OFFICERS AN	D DIRECTORS	12.	ADI	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BRUNO, ANDREW F 3940 NE 31ST AVE LIGHTHOUSE PT FL.	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Ad	dition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Bruno, Frances 3940 N. E. 31 Avenue Lighthouse Pt Fl.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Ad	dition	
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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.