2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER - R DIRECTOR

Jun 04, 2001 8:00 am Secretary of State **DOCUMENT # 639498** 06-04-2001 90014 036 ***150.00 COHEN'S FASHION OPTICAL OF BOCA RATON, INC. Principal Place of Business Mailing Address COHEN FASHION OPTICAL 1500 HEMPSTEAD TPK EAST MEADOW NY 11554 1500 HEMPSTEAD TPK EAST MEADOW NY 11554 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-2623194 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 EAST VIRGINIA STREET, STE. 1 TALLAHASSEE FL 32301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. (NOT: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payat e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE COHEN, ROBERT NAME STREET ADDRESS 1500 HEMPSTEAD TPK STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP EAST MEADOW NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE COHEN, ALAN NAME NAME 1500 HEMPSTEAD TPK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST MEADOW NY CITY-S1-ZIP Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 r y 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 is 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 an other like empowered

FILED

(516)599-5500