## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

639498 DOCUMENT #

1. Entity Name

COHEN'S FASHION OPTICAL OF BOCA RATON, INC.



**FILED** May 02, 2003 8:00 am § Secretary of State

05-02-2003 90379 043 \*\*\*150.00

|   |                           |   |                     |   | _            |   | _1                            |                                     |                           |                |                             |  |
|---|---------------------------|---|---------------------|---|--------------|---|-------------------------------|-------------------------------------|---------------------------|----------------|-----------------------------|--|
| Principal Place of Business 100 QUENTIN ROOSEVELT BLVD SUITE 400 GARDEN CITY NY 11530 US 2. Principal Place of Business |                           |   |                     | Mailing Address 100 QUENTIN ROOSEVELT BLVD SUITE 400 GARDEN CITY NY 11530 US 3. Mailing Address |              |   |                               |                                     |                           |                |                             |  |
| ·   |                           |   |                     |   |              |   |                               |                                     |                           |                |                             |  |
| Suite, Apt. #, etc.   |                           |   |                     | Suite, Apt. #, etc.   |              |   |                               | CHECK HERE IF MAKING CHANGES        |                           |                |                             |  |
| City & State  |                           |   |                     | City & State  |              |   | 4.                            | FEI Number 11-2623194               |                           |                | oplied For<br>ot Applicable |  |
| Zip Country   |                           |   | Zip                 |   | try          | 5.  | Certificate of Status Desired |                                     | \$8.75 Add<br>Fee Require |                |                             |  |
| 6. Name and Address of Current Registered Agent   |                           |   |                     |   |              | 7. Name and Address of New Registered Agent |                               |                                     |                           |                |                             |  |
| BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  |                           |   |                     |   |              | Name  |                               |                                     |                           |                |                             |  |
|   |                           |   |                     | Street Address (  |              |   | (P.O. E                       | P.O. Box Number is Not Acceptable)  |                           |                |                             |  |
| 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811  |                           |   |                     |   |              |   |                               |                                     |                           |                |                             |  |
| ORLANDO   | FL 32811                  |   |                     |   |              |   |                               |                                     |                           |                |                             |  |
|   |                           | City  |                     |   |              | FL  | Zip Cod                       | le                                  |                           |                |                             |  |
|   | named entitions of regist |   | for the purp        | oose of changing its  | register     | ed office or registe                        | ered ag                       | gent, or both, in the State of Flor | ida. I am                 | lamiliar with, | and accept                  |  |
| •   | ions of regist            | ered agent.                                       |                     |   |              |   |                               |                                     |                           |                | İ                           |  |
| SIĞNATURE .   |                           |   |                     |   |              |   |                               |                                     |                           |                |                             |  |
|   | Signature, typed          | or printed name of registered ager                | nt and title il api | plicable. (NOTE   | :: Registere | d Agent signature require                   | ed when r                     | einstating)                         | DATE                      |                |                             |  |
|   |                           | ! FEE IS \$150.00                                 |                     |   |              |   |                               | 9. Election Campaign Fina           | ancina                    | \$5.0          | 00 May Be                   |  |
|   |                           | 03 Fee will be \$550.00<br>• Florida Department o |                     |   |              |   |                               | Trust Fund Contribution             |                           |                | to Fees                     |  |
|   | - ayable to               |   |                     |   |              |   |                               |                                     |                           |                |                             |  |
| 10.   | P                         | OFFICERS AND                                      | 3 DIRECTO           |   | 11.          | <del></del>                                 | AL                            | DDITIONS/CHANGES TO OFFIC           | JERS AND                  |                |                             |  |
| TITLE • § 7   | COHEN, F                  | OBERT   |                     | ☐ Delete  | TITLE<br>NAM |   |                               |                                     |                           | ☐ Change       | ☐ Addition .                |  |
| STREET ADDRESS 100 QUENTIN ROOSEVELT BLVD   |                           |   | D SUITE             | 400   | ET ADDRESS   |   |                               |                                     |                           | 1              |                             |  |
| CITY-ST-ZIP GARDEN CITY NY 11530  |                           |   |                     |   |              | -ST-ZIP                                     |                               |                                     |                           |                |                             |  |
| TITLE   | S                         |   |                     | ☐ Delete  | TITLE        | :   |                               |                                     |                           | ☐ Change       | ☐ Addition                  |  |
| NAME  | COHEN, A                  | LAN   |                     |   | NAM          |   |                               |                                     |                           |                | _ ]                         |  |
| STREET ADDRESS 100 QUENTIN ROOSEVELT BLVD   |                           |   | D SUITE             | 400   | STRE         | ET ADDRESS                                  |                               |                                     |                           |                | {                           |  |
| CITY-ST-ZIP   | GARDEN (                  | CITY NY 11530                                     |                     |   | CITY         | -ST-ZIP                                     |                               |                                     |                           |                |                             |  |
| TITLE   |                           |   |                     | ☐ Delete  | TITLE        |   |                               |                                     |                           | ☐ Change       | ☐ Addition                  |  |
| NAME  |                           |   |                     |   | . NAMI       | ľ   |                               |                                     |                           |                |                             |  |
| STREET ADDRESS  |                           |   |                     |   | _            | ET ADDRESS                                  |                               |                                     |                           |                | }                           |  |
| CITY-ST-ZIP   |                           |   |                     |   |              | -ST-ZIP                                     |                               |                                     |                           |                |                             |  |
| TITLE<br>NAME   |                           |   | -                   | ☐ Delete  | TITLE        | j j   |                               | _                                   |                           | ☐ Change       | ☐ Addition                  |  |
| STREET ADDRESS  |                           |   |                     |   | NAMI         | ET ADDRESS                                  |                               | 7                                   | _                         |                |                             |  |
| CITY-ST-ZIP   |                           |   |                     |   |              | -ST-ZIP                                     |                               |                                     |                           |                | 1                           |  |
| TITLE   |                           |   |                     | ☐ Delete  | TITLE        |   |                               |                                     |                           | Change         | Addition                    |  |
| NAME  |                           |   |                     | Delete  | NAMI         |   |                               |                                     |                           | onange         |                             |  |
| STREET ADDRESS  |                           |   |                     |   | 1 .          | ET ADDRESS                                  |                               |                                     |                           |                |                             |  |
| CITY-ST-ZIP .   |                           |   |                     |   | CITY         | -ST-ZIP                                     |                               |                                     |                           |                | 1                           |  |
| TITLE   |                           |   |                     | ☐ Delete  | TITLE        |   |                               |                                     |                           | ☐ Change       | Addition                    |  |
| NAME  |                           |   |                     |   | NAM          | <b>.</b>                                    |                               |                                     |                           |                | 1                           |  |
| STREET ADDRESS  |                           |   |                     |   |              | ET ADDRESS                                  |                               |                                     |                           |                |                             |  |
| CITY-ST-ZIP   |                           |   |                     |   | CITY-        | ·ST-ZIP                                     |                               |                                     |                           |                | 1                           |  |

12. I hereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGN THE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #