2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F00120 DUNDEE OPTICALS, INC. 01-29-2001 90077 019 ***150.00 Principal Place of Business Mailing Address 100 N. INDIAN ROCKS ROAD 100 N. INDIAN ROCKS ROAD BELLAIR BLUFFS FL 34640_ BELLAIR BLUFFS FL 94640-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2028405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAYMOND, J. PAUL Street Address (P.O. Box Number is Not Acceptable) 400 CLEVELAND ST. **CLEARWATER FL 34615** Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its intangible to FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Trust Fund Contribution. Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change ___ Addition DUNDEE, JIMMY S. NAME NAME 2510 ROLLING VIEW DRIVE STREET ADDRESS STREET ADDRESS **DUNEDIN FL** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete Change DUNDEE, CATHERINE V. NAME NAME 2510 ROLLING VIEW DRIVE STREET ADDRESS STREET ADDRESS **DUNEDIN FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RAYMOND, J. PAUL NAME NAME 400 CLEVELAND ST. STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: Jimmy 5. Dunder Jimmy 6. SIGNATURE OF PRINTED NAME OF SIGNATURE OF PRINTED