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Jan 24, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

Secretary of State F00120 **DOCUMENT #** 01-24-2003 90128 049 ***150 00 1. Entity Name DUNDEE OPTICALS, INC. Principal Place of Business Mailing Address 100 N. INDIAN ROCKS ROAD 100 N. INDIAN ROCKS ROAD **LARGO FL 33770 LARGO FL 33770** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2028405 Not Applicable Zip Country Country \$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 RAYMOND: J. PAUL Street Address (P.O. Box Number is Not Acceptable) 400 CLEVELAND ST. CLEARWATER FL 34615 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete TITLE Addition DUNDEE, JIMMY S. NAME NAME STREET ADDRESS 2510 ROLLING VIEW DRIVE STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL** CITY-ST-ZIP TITLE VSD Delete TITLE ☐ Change ■ Addition DUNDEE, CATHERINE V. NAME NAME STREET ADDRESS STREET ADDRESS 2510 ROLLING VIEW DRIVE CITY-ST-ZIP DUNEDIN FL CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ____Change NAME NAME RAYMOND, J. PAUL STREET ADDRESS STREET ADDRESS 400 CLEVELAND ST. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if