

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000000021

1. Entity Name

LENS EXPRESS, INC.

AMENDED REPORT (UBR)

**AMENDED
(UBR) COPY
REPORT.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

350 SOUTHWEST 12TH AVENUE
DEERFIELD BEACH FL 33442

Mailing Address

350 SOUTHWEST 12TH AVENUE
DEERFIELD BEACH FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3710784

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$875 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

POSTED
98644

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

100004706751--6

-12/05/01--01081--014

*****5125 *****61.25

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒ YES

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001, Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'NEILL, BRIAN 350 SOUTHWEST 12TH AVENUE DEERFIELD BEACH FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO EDELSON, LARRY 350 SOUTHWEST 12TH AVENUE DEERFIELD BEACH FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST REMS, JEFF ONE EXECUTIVE BLVD. YONKERS NY 10701-6804	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUCKER, ROBERT 51 WEAVER STREET GREENWICH CT 06031	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MICHAEL LORELLI - CEO 350 S.W. 12 AVENUE DEERFIELD BCH, FL 33442	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RONALD KAPLOVE - CFO 350 S.W. 12 AVENUE DEERFIELD BCH,	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Address Only FOUR EXECUTIVE PLAZA YONKERS, NY 10701-6812	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Address Only 15 LOCUST AVENUE NEW CANNAAN, CT 06840	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Brian O'Neill Brian O'Neill

2/7/01

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)