2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F18327 1. Entity Name FLORIDA STATE OPTICAL, INC.

FILED Apr 26, 2001 8:00 am Secretary of State

04-26-2001 90124 003 ***150.00 Principal Place of Business Mailing Address 4399 35 ST N 4399 35 ST N P O BOX 84000 P O BOX 84000 ST PETERSBURG FL 33784 ST PETERSBURG FL 33784 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 59-3067030 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 Name STANKIEWICZ, CY Street Address (P.O. Box Number is Not Acceptable) 4399 35TH STREET NORTH ST PETERSBURG FL 33714 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME PAYNE, JOHN W NAME STREET ADDRESS STREET ADDRESS 4399 35 ST N CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33714 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STANKIEWICZ, CY NAME STREET ADDRESS STREET ADDRESS 4399 35 ST N CITY-ST-7IP CITY-ST-ZIP ST PETERSBURG FL Delete TITLE TITLE Change ☐ Addition NAME STEVENS, ROBERT NAME STREET ADDRESS STREET ADDRESS 4399 35 ST N CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL TITLE ☐ Delete TITLE Change Addition NAME PAYNE, JEFFREY T. NAME STREET ADDRESS STREET ADDRESS 4399 35 ST N CITY-ST-ZIP CITY - ST - ZIP ST PETERSBURG FL TITLE ☐ Delete TITLE Change Addition NAME MOTTA, JOSEPH E MAME STREET ADDRESS STREET ADDRESS 4399 35 ST N CITY-ST-7IP CITY - ST - ZIP ST PETERSBURG FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 results frue 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 of the corporation or the receiver or the rec changed, or on an attachment w th/all other like empowered

SIGNATURE:

STANKIEDI ÜZ NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)