2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2000 8:00 am Secretary of State DOCUMENT # F57183 1. Entity Name COHEN FASHION OPTICAL OF DADELAND, INC. 04-11-2000 90018 017 ***150.00 Mailing Address Principal Place of Business 1500 HEMPSTEAD TPK 1500 HEMPSTEAD TPK **EAST MEADOW NY 11554-1558** EAST MEADOW NY 11554 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-2590168 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 EAST VIRGINIA STREET, SUITE 1 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE COHEN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1500 HEMPSTEAD PKY CITY-ST-ZIP CITY-ST-ZIP EAST MEADOW NY 11554 Change ☐ Addition ☐ Delete TITLE TITLE NAME COHEN, ALAN NAME STREET ADDRESS STREET ADDRESS 1500 HEMPSTEAD PKY CITY-ST-7IP CITY-ST-ZIP EAST MEADOW NY 11554 Delete Change ☐ Addition TITLE NAME NAME STEINFELD. ANITA STREET ADDRESS STREET ADDRESS 1500 HEMPSTEAD PKY CITY-ST-ZIP CITY-ST-ZIP EAST MEADOW NY 11554 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

IGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR