2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # F86929 1. Entity Name 05-06-2002 90266 030 ***150.00 JAN'S OPTICAL SHOP, INC. Principal Place of Business Mailing Address 597 S E HIGHWAY 19 597 S E HIGHWAY 19 **CRYSTAL RIVER FL 34429** CRYSTAL RIVER FL 34429 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 59-2205756 Not Applicable Country Zip Country \$8.75 Additional 5:-Certificate of Status Desired-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEDSOME, JANET Street Address (P.O. Box Number is Not Acceptable) 597 SE HIGHWAY 19 CRYSTAL RIVER FL City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Addition NAME LEDSOME, JANET STREET ADDRESS 115161 SE 200 CIRCLE STREET ADDRESS CITY-ST-7IP INGLIS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LEDSOME, OTTO NAME STREET ADDRESS 11561 SE 200 CIRCLE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP inglis fl ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIE TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

CERIUQUE EMECRETAN ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #