

2000 UNIFORM BUSINESS REPORT (UBR)

042967

DOCUMENT # F95000000900

1. Entity Name

OMEGA OPTICAL GENERAL, INC.

APPROVED
AND
FILED

00 FEB -7 PM 1:39

Principal Place of Business

13515 N. STEMMONS FREEWAY
DALLAS TX 75234
US

Mailing Address

ATTN: ANN E POINTER
2400 118TH AVENUE NORTH
ST PETERSBURG FL 33716-1917
US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2572792

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

Name

CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
City Plantation FL Zip Code 33324

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

Vicky Goldstein

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

2/4/00

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME PADDISON, CHRIS
STREET ADDRESS 13515 N STEMMONS FREEWAY
CITY-ST-ZIP DALLAS TX 75234 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400003140674-3
-02/21/00--01012--022
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE S
NAME POINTER, ANN E
STREET ADDRESS 2400 118TH AVENUE NO
CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME DENDLE, MARK
STREET ADDRESS 13515 N STEMMONS FREEWAY
CITY-ST-ZIP DALLAS TX 75234 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME SCHON, JONI
STREET ADDRESS 13515 N STEMMONS FREEWAY
CITY-ST-ZIP DALLAS TX 75234 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE C
NAME STOERR, JACQUES
STREET ADDRESS 13515 N STEMMONS FREEWAY
CITY-ST-ZIP DALLAS TX 75234 ☒ Delete

TITLE D
NAME PADDISON, CHRIS
STREET ADDRESS 13515 N STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME SAGNIERES, HUBERT
STREET ADDRESS 13515 N STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ 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:

Ann E. Pointer 2/3/00 227-572-0844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)