

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002996 (5)

1. Corporation Name

BUCHMANN OPTICAL, INC.



Principal Place of Business

111 EAST AMES COURT  
PLAINVIEW NY 11803

Mailing Address

111 EAST AMES COURT  
PLAINVIEW NY 11803

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

2. Principal Place of Business

21 5360 NW 35 Ave

2a. Mailing Address

26 5360 NW 35 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 FT LAUDERDALE, FL

Zip

24 33309

Country

25 USA

27 City & State

28 FT LAUDERDALE, FL

Zip

29 33309

Country

30 USA

4. FEI Number

11-3121652

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ALVAREZ, VICTOR M  
% WHITE & CASE  
200 S. BISCAYNE BLVD.  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD BUCHMANN, JACKY  
111 EAST AMES COURT  
PLAINVIEW NY

☐ DELETE

TDD VERBIST, GUSTAVE  
111 EAST AMES COURT  
PLAINVIEW NY

☐ DELETE

SD WERQUIN, HANS  
111 EAST AMES COURT  
PLAINVIEW NY

☐ DELETE

V ELSNER, DAVID L  
111 EAST AMES COURT  
PLAINVIEW NY

☒ DELETE

V WALDECK, YVAN  
111 EAST AMES COURT  
PLAINVIEW NY

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PCD BUCHMANN, JACKY  
5360 NW 35 Ave  
FT. LAUD, FL 33309

☒ Change ☐ Addition

TDD VERBIST, GUSTAVE  
5360 NW 35 Ave  
FT. LAUD, FL 33309

☒ Change ☐ Addition

SD WERQUIN, HANS  
5360 NW 35 Ave  
FT. LAUD, FL 33309

☒ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☒ Change ☐ Addition

D Angel Alvarez  
5360 NW 35 Ave  
FT. LAUD, FL 33309

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96

Date

804/631/0731

Daytime Phone #

CR2E034 (12/95)