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Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002996 (5)

1. Corporation Name
BUCHMANN OPTICAL, INC.

Principal Place of Business
5360 NW 35TH AVENUE
FT. LAUDERDALE FL 33309
US

Mailing Address
5360 NW 35TH AVENUE
FT. LAUDERDALE FL 33309-6314
US



3. Date Incorporated or Qualified 06/21/1995	3a. Date of Last Report 01/31/1996
4. FEI Number 11-3121652	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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
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 _____ DATE _____
Signature typed and printed name of registered agent and this is applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PCD
NAME	BUCHMANN, JACKY
STREET ADDRESS	5360 NW 35TH AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL 33309
TITLE	TDG
NAME	VERBIST, GUSTAVE
STREET ADDRESS	5360 NW 35TH AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL 33309
TITLE	SD
NAME	WERQUIN, HANS
STREET ADDRESS	5360 NW 35TH AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL 33309
TITLE	V
NAME	WALDECK, YVAN
STREET ADDRESS	111 EAST AMES COURT
CITY-ST-ZIP	PLAINVIEW NY
TITLE	D
NAME	ALVAREZ, ANGEL
STREET ADDRESS	5360 NW 35 AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL 33309
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	WALDECK, YVAN
4.3 STREET ADDRESS	5360 NW 35 Ave
4.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33309
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: *Angel Alvarez* ANGEL ALVAREZ 1/7/97 800-852-8081
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)