

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 06/21/1995		4. FEI Number 11-3121652	
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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ 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 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 _____ (NOTE: Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BUCHMANN, JACKY 5360 NW 35TH AVENUE FT. LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11 12 13 14
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDD VERBIST, GUSTAVE 5360 NW 35TH AVENUE FT. LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	21 22 23 24
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WERQUIN, HANS 5360 NW 35TH AVENUE FT. LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	31 32 33 34
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALDECK, YVAN 5360 NW 35 AVE FT LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	41 42 43 44
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, ANGEL 5360 NW 35 AVENUE FT. LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	51 52 53 54
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 62 63 64

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 L Alvarez* 1/15/98 954-733-2300

CR2034 (10/97)