

# F96000006775

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800002012128--3  
-11/22/96--01024--002  
\*\*\*\*478.75 \*\*\*\*478.75

SUBJECT: Lehaen Baillen Perfection Works, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles A. Showers - Chief Financial Officer  
(Name of Person)

Lehaen Baillen Perfection Works, Inc.  
(Firm/Company)

20801 Nordhoff Street  
(Address)

Chatsworth, CA. 91311  
(City/State/Zip)

W96-24056  
p. 454

LR 12/26

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 26 AM 9:53

Should you need to call someone concerning this matter, please call:

Charles A. Showers  
(Name of Person)

at ( 818 ) 407-1890 Ext 215  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 13, 1996

**CHARLES A. SHOWERS - CHIEF FINANCIAL OFFICER**  
**LEHRER BRILLENPERFEKTION WERKS, INC.**  
**20801 NORDHOFF STREET**  
**CHATSWORTH, CA 91311**

**SUBJECT: LEHRER BRILLENPERFEKTION WERKS, INC.**  
Ref. Number: W96000024056

We have received your document for LEHRER BRILLENPERFEKTION WERKS, INC. and your check(s) totaling \$1278.75. However, the document has not been filed and is being retained in this office for the following:

Please provide an English translation for the entity's name in your cover letter.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

Because the statutory penalty will not be applied to your filing, your check was for far more than we will require. Enclosed is your check; please return to this office a check for \$470.00 for filing. Enclose an additional \$8.75 if a certificate of status is desired.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 596A00051834



20801 Nordhoff Street, Chatsworth, California 91311, U.S.A  
(818) 407-1890 ♦ (800) 423-8178 ♦ (818) 407-1898 Fax

November 19, 1996

Florida Department of State  
Attn.: Lee Rivers  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: Letter #596A00051834

Dear Mr. Rivers:

We are in receipt of your letter as referenced above. Attached please find the check requested in the correct amount. In reference to the English translation of our corporate name, Lehrer Brillenperfektion Werks, Inc., (the name we report on our federal tax return and the name stated on our California registration as submitted to you) we do not use any translation.

Very truly yours,

*Charles A. Showers*

Charles A. Showers  
Chief Financial Officer

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 22, 1996

CHARLES A. SHOWERS - CHIEF FINANCIAL OFFICER  
LEHRER BRILLENPERFEKTION WERKS, INC.  
20801 NORDHOFF STREET  
CHATSWORTH, CA 91311

SUBJECT: LEHRER BRILLENPERFEKTION WERKS, INC.  
Ref. Number: W96000024056

We have received your document for LEHRER BRILLENPERFEKTION WERKS, INC. and your check(s) totaling \$478.75. However, the document has not been filed and is being retained in this office for the following:

Although you may not use an English translation of the corporate name, we require that you provide one. Florida law does not allow us to file two corporations by the same name, so we must always check both versions of the name against the names already on file. We will file you under the name as it appears on your application, but we will also cross-reference the translated version of the name. This way any similar names in the future will be checked both against your name as you use it, and against the English translation of your name. Individual words for which there is no English equivalent may be left untranslated.

(A)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 896A00053126

(A) Please note This document was not received with this letter.

*Charles A. Showers*  
12-12-96



20801 Nordhoff Street, Chateworth, California 91311, U.S.A  
(818) 407-1890 ♦ (800) 423-8175 ♦ (818) 407-1895 Fax

December 12, 1996

Mr. Lee Rivers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: W96000024056  
Ltr. #896A00053126

Dear Mr. Rivers:

As per our telephone conversation, please see below our best English translation:

Lehrer Brillenperfektion Werks, Inc.  
[Translation] Lehrer Perfect Frame Works, Inc.

Also, your letter asked to return with the document. You did not send me back the document; I have to assume that you have it in your files. I have also attached a copy of your letter.

Thank you for your assistance to this matter.

Yours truly,

*Charles A. Showers*  
Charles A. Showers  
Chief Financial Officer

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Lehren Baillienperfection Works, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA  
(State or country under the law of which it is incorporated)
3. 95-3927207  
(FBI number, if applicable)
4. MAY 18, 1984  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1944  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 20601 NORDHOFF STREET  
CHATSWORTH, CA. 91311  
(Current mailing address)
8. SALES OF EYEGLASS CASES AND EYEGLASS LENSES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: HECTOR RIVERA  
  
Office Address: 8555 N.W. 29th ST.  
MIAMI, Florida, 33122  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Hector Rivera  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Keith Lehner

Address: 20501 Nordhoff St.  
Chatsworth, CA. 91311

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Keith Lehner

Address: 20501 Nordhoff St.  
Chatsworth, CA. 91311

Vice President: Chett Lehner

Address: 20501 Nordhoff St.  
Chatsworth, CA. 91311

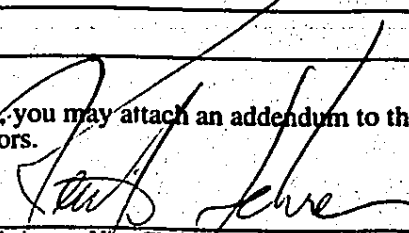
Secretary: Chett Lehner

Address: 20501 Nordhoff St.  
Chatsworth, CA. 91311

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

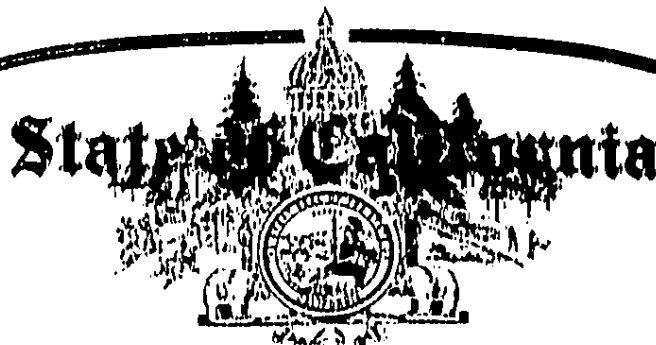
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Keith Lehner - President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 18th day of May, 1984,

LEHRER BRILLENPERFEKTION WERKS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

September 13, 1996



*Bill Jones*

Secretary of State

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