2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

DOCUMENT # G77230 Jun 05, 2000 8:00 am Secretary of State 1. Entity Name VALLETTA OPTICAL, INC. 06-05-2000 90042 003 ***150.00 Mailing Address Principal Place of Business 5066 SE. FED HWY 5066 SE FED HWY STUART FL 34997 STUART FL 34997 ШS US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2365217 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALLETTA, GLENN A. Street Address (P.O. Box Number is Not Acceptable) 1657 S.W. BUCKSKIN TRAIL STUART FL 34997 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete VALLETTA, GLENN A. NAME NAME 1657 S.W BUCKSKIN TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STUART FL Addition ☐ Delete Change TITLE valletta, John J. NAME STREET ADDRESS 5 RT. #9, BOX C-5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RODGERSVILLE TN ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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