

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

**FILED**  
**Apr 22 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 # H01040 (5)**

1. Corporation Name:  
**INVERRARY OPTICAL, INC.**



Principal Place of Business: **7216 W OAKLAND PARK BLVD LAUDERDALE FL 33073 US**  
 Mailing Address: **10130 N.W. 56 ST CORAL SPRINGS FL 33076-2583**

|                                |         |                     |         |   |                                |
|--------------------------------|---------|---------------------|---------|---|--------------------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified   | 3a. Date of Last Report        |
| 21                             |         | 26                  |         | 04/27/1984  | 04/16/1996                     |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 4. FEI Number   | Applied For                    |
| 22                             |         | 27                  |         | 59-2402550  | Not Applicable                 |
| City & State                   |         | City & State        |         | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required |
| 23                             |         | 28                  |         | <input type="checkbox"/>  | \$5.00 May Be Added to Fees    |
| Zip                            | Country | Zip                 | Country | 6. Election Campaign Financing Trust Fund Contribution  | <input type="checkbox"/>       |
| 24                             | 25      | 29                  | 30      | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                |

|  |  |   |                |
|--|--|---|----------------|
| 9. Name and Address of Current Registered Agent                  |  | 10. Name and Address of New Registered Agent          |                |
| GOULD, LAWRENCE M.<br>10130 N.W. 56 ST<br>CORAL SPRINGS FL 33076 |  | 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------------------|---|---|
| TITLE                      | PD <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GOULD, LAWRENCE M.                 | 1.2 NAME  |   |
| STREET ADDRESS             | 10130 N.W. 56 ST                   | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | CORAL SPRINGS FL 33076             | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | VD <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GOULD, CYNTHIA C.                  | 2.2 NAME  |   |
| STREET ADDRESS             | 10130 NW 56ST                      | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | CORAL SPRINGS FL 33076             | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 3.2 NAME  |   |
| STREET ADDRESS             |                                    | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                    | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 4.2 NAME  |   |
| STREET ADDRESS             |                                    | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                    | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 5.2 NAME  |   |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                    | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 6.2 NAME  |   |
| STREET ADDRESS             |                                    | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                    | 6.4 CITY - ST - ZIP                                   |   |

*Handwritten signature and date: 4/22/97*

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 -04/23/97--01046--003  
 \*\*\*165.00

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, 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: \_\_\_\_\_ Date: 4/2/97 (954) 749-0022

CR2E034 (9/96)