2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

NOTYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # H39900 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name OPTICAL CONSULTANTS, INC. 04-27-2000 90125 040 ***150.00 Principal Place of Business Mailing Address 4399 35 ST N 4399 35 ST N P O BOX 84000 P O BOX 84000 ST. PETERSBURG FL 33784 ST. PETERSBURG FL 33784-4000 948461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3067033 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANK1EW1CZ---CY--PAYNE, JOHN Street Address (P.O. Box Number is Not Acceptable) 4399 35TH STREET NORTH ST. PETERSBURG FL 33714 4399 35TH STREET NORTH City ST. PETERSBURG nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submit SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signatu 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD \overline{PD} TITLE Delete TITLE Addition PAYNE J. SCOTT PAYNE, JOHN NAME NAME **68 DOLPHIN DRIVE** STREET ADDRESS STREET ADDRESS 4399 35TH ST NORTH CITY-ST-ZIP TREASURE ISLAND FL CITY-ST-ZIP <u>ST. PETERSBURG, FL</u> 33714 ☐ Delete TITI F ☐ Change X Addition TITLE DUGGY, CHARLES J. NAME NAME PAYNE, JEFFREY T. 13380 86 AVE N STREET ADDRESS STREET ADDRESS 4399 35TH ST NORTH City-St-7IP CITY-ST-ZIP SEMINOLE FL 33714 ST. PETERSBURG. FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE STANKIEWICZ, CY NAME NAME 3804 46TH AVE S. STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplementative bottles 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 true endpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

727-812-3008

04/17/00