2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State H39900 DOCUMENT # 1. Entity Name 04-29-2002 90108 043 ***150.00 OPTICAL CONSULTANTS, INC. 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 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3067033 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STANKIEWICZ, CY Street Address (P.O. Box Number is Not Acceptable) 4399 35TH STREET NORTH ST. PETERSBURG FL 33714 Zip Code City 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) 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCOTT, PAYNE J NAME STREET ADDRESS 4399 35TH ST NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33714 CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE NAME DUGGY, CHARLES J. NAME STREET ADDRESS 13380 86 AVE N STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STANKIEWICZ, CY NAME STREET ADDRESS 3804 46TH AVE S. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP Change Addition ☐ Delete TITLE VS TITLE PAYNE, JEFFREY T NAME STREET ADDRESS 4399 35TH ST NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33714 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 truly 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 the receiver of the corporation or the receiver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of th

SIGNATURE:

of the corporation or the receiver or changed, or on an attachment with

INTED NAME OF SIGNING OF

FILED