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FILED

May 07 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 # H90267

(6)

1. Corporation Name

BASE OPTICAL SERVICES, INC.

Principal Place of Business

689 4TH STREET N.W.
LARGO FL 34840-2408

Mailing Address

689 4TH STREET N.W.
LARGO FL 33770-2408

3. Date Incorporated or Qualified

12/17/1985

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2650827

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

JUHL, DONNA C.
46 N. PINE CIR
BELLEAIR FL 33516

10. Name and Address of New Registered Agent

81

Name

JUHL, DONNA C.

82

Street Address (P.O. Box Number is Not Acceptable)

2868 CHELSEA PL N

83

84

CITY CLEARWATER

FL

85 Zip Code

34619

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

Donna C. Juhl

(NOTE: Registered Agent signature required when reinstating)

4/29/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

JUHL, DONNA
2868 CHELSEA PLACE N
CLEARWATER FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

C

☒ DELETE

NAME

JUHL, DONALD
2868 CHELSEA PLACE N
CLEARWATER FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

ST

☐ DELETE

NAME

HAGEN, J.A.
684 BELTED KING FISHER DR N
PALM HARBOR FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP

☐ DELETE

NAME

JUHL, DANIEL
374 FOSTER LANE
BELLAIR FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP

☒ DELETE

NAME

JUHL, KARL
1401 AMBASSADOR DRIVE
CLEARWATER FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

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☐ Addition

☐ Change

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☐ Change

☐ Addition

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 or 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:

Donna C. Juhl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

Date

813-584-6683

Daytime Phone #

037 18

CR2E034 (9/96)