05-06-1999 90183 022 ***150.00

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J28326 1. Corporation Name

BRANIGAN OPTICAL, INC.

Principal Place of Business Mailing Address							T (30016) 0170 1600 16100 1610 0101 0101 0101 010		
70 ROYAL PALM BOULEVARD			70 ROYAL PALM BOULEVARD						
VERO BEACH FL 32960			VERO BEACH FL 32960				DO NOT WRITE IN THIS SPACE		
							3. Date Incorporated or Qualifed		
							08/12/1986		
2. Dringing Dt	nes of Business	12	a. Mailing Address					pplied For	
2. Principal Place of Business			26. Walling Address				1 "	ot Applicable	
Suite, Apt. #, etc.		26	Suite, Apt. #, etc.				\$8.75	Additional	
<u> </u>		27	27				E Cortifeste of Statue Decired	equired	
City & State		21	City & State				6. Election Campaign Financing \$5.00	May Be	
23		28	¬ ·				Trust Fund Contribution Added to Fees		
Zip	Country	20	Zip	С	ountry		8. This corporation owes the current year Intaggible		
24	25	29	}	30	30		Personal Property Tax.	□No	
9. Name and Address of Curren			[L				10. Name and Address of New Registered Agent		
					81	Name			
GARRIS, CHARLES E.					82	Ctroot Add	trees (D.O. Roy Number in Not Accentable)		
2205 14TH AVENUE				62	X/7	Iress (P.O. Box Number is Not Acceptable) Beachland Biva.			
VERO BEACH FL 32960					83		TO CHI CHI CALL COLOR		
					84	CityVe		Code 2963	
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 register 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							s registered eaistered		
agent, l ar	n familiar with, and accept	the obligations	of, Section 607.0505,	Florida St	tatutes	i.	y /		
SIGNATURE	ځ	Ma	ma_				1/29/0		
Signature, typed or printed name of registered agent and title of policable. (NOTE: Registered					stered Agent signature required when reinstating) DATE DATE				
12.	OFF	ICERS AND DIR		1	3.		ADDITIONS/CHANGES TO OFFICERS AND DIRECT		
TITLE			TITLE		Change	Addition			
NAME	Branigan, Edward S., III		1.2	NAME					
STREET ADDRESS	70 ROYAL PALM BLVD.		1.3	1.3 STREET ADDRESS			ì		
CITY-ST-ZIP	VERO BEACH FL			1.4 CITY-ST-ZIP			- Addition		
TITLE	DELETE 2.1		TITLE		☐ Change	☐ Addition			
NAME	BRANIGAN, CHRISTIN			2.2	2 NAME				
STREET ADDRESS	70 ROYAL PALM BLV	D.		2.3	STREE	TADORESS		í	
CITY-ST-ZIP	VERO BEACH FL				4 CITY-S	ST-ZIP			
TITLE			☐ DELETE	DELETE 3.1 TML			. Change	Addition	
NAME				3.2	2 NAME				
STREET ADDRESS				. 33	STREE	TADDRESS			
CITY-ST-ZIP				3.4	LCITY S	ST-ZIP			
TITLE			DELETE	4.	1 TITLE	1	Change	Addition	

6.4 CITY-ST-ZIP 14. 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 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, with all other like empowered.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

OELETE

☐ DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

120/99 561 569-6600

☐ Change

Change

☐ Addition

☐ Addition