FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

IGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 20, 2001 8:00 am **DOCUMENT # J28326 Secretary of State** 1. Entity Name BRANIGAN OPTICAL, INC. 02-20-2001 90084 029 ***150.00 Principal Place of Business Mailing Address 70 ROYAL PALM BOULEVARD 70 ROYAL PALM BOULEVARD VERO BEACH FL 32960 VERO BEACH FL 32960 719321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2716896 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARRIS, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 817 BEACHLAND BOULEVARD VERO BEACH FL 32963 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete BRANIGAN, EDWARD S., III NAME NAME STREET ADDRESS STREET ADDRESS 70 ROYAL PALM BLVD. CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL TITLE ☐ Delete ☐ Change BRANIGAN, CHRISTINA A. NAME STREET ADDRESS STREET ADDRESS 70 ROYAL PALM BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! E ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental 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 11 or Block 12 if

BRANIGAN 2/13/01