2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OR PHINTED NAME OF SIGNING O

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # K00144** 1. Entity Name JF OPTICAL, INC. Mailing Address Principal Place of Business ._ 1815 E. COMMERCIAL BLVD. 1815 E. COMMERCIAL BLVD. 202 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-0207662 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERAYORNI, JULIAN J Street Address (P.O. Box Number is Not Acceptable) 1815 E. COMMERCIAL BLVD. #202 FORT LAUDERDALE FL 33308 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition D JIJI F TITLE Delete U00000293256 FERAYORNI, JULIAN J. NAME NAME 04/08/05-80021-019 150.00 1815 E. COMMERCIAL BLVD., #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition Delete THILE TITLE FERAYORNI, ELIZABETH M. NAME NAME STREET ADDRESS STREET ADDRESS 1815 E. COMMERCIAL BLVD., #202 CHY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition HILE Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP wir-si-ZIP [] Change Addition HHE HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HHF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0ffY-S1-ZIP Oelele UTLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED