SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) Profit FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of Stale 1996 DIVISION OF CORPORATIONS DOCUMENT # (6)DADE OPTICAL LABORATORY, INC. Principal Place of Business Mailing Address % GLENNA K. GLENN 948 NORTH KROME AVENUE % GLENNA K. GLENN 948 NORTH KROME AVENUE HOMESTEAD FL 33030 HOMESTEAD FL 33030 3. Date Incorporated or Qualified 3a. Date of Last Report 04/20/1988 05/31/1995 2. Principal Place of Business 2a Mailing Address 4. FEI Number Applied For Herald D. Furnari lo Gemid 26 65-0086076 Not Applicable Furmer Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional Certificate of Status Desired. Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žιρ Country Country Zio 8. This corporation has liability for intangible tax under s. 199 032 Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PIERCE, JAMES Street Address (P.O. Box Number is Not Acceptable) 82 48 N.E. 15TH ST. HOMESTEAD FL 33030 83 84 City 85 Zip Code 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 (NOTE: Registered Agent signature required when relestating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition GLENN, GLENNA K. 1.2 NAME CR2E034 NAME 1457 MARTIN COURT 1.3 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 1 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE LOFTON, ROBERT L 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 1560 N.W. 19 STREET HOMESTEAD FL 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition THTLE 31 TITLE NAME FURNARI, GERALD D. 3 2 NAME 948 N. KROME AVE. STREET ADDRESS 33 STREET ADDRESS HOMESTEAD FL 3.4. CITY -ST - ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADORESS 64 CHY-ST-ZIP CITY-ST-7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes and that my name appears in Block 12 of Block 13 if phanged of on an attachment with an address

SIGNATURE:

SIGNAYORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 10, 1996 305-847-233,