

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra M. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K23969

(4)

1. Corporation Name

SUTTON & CRUZ OPTICAL, INC.



Principal Place of Business

1660 MERIDIAN AVE.
MIAMI BEACH FL 33139
US

Mailing Address

1660 MERIDIAN AVE.
MIAMI BEACH FL 33139
US

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

CRUZ, CARLOS M.
1660 MERIDIAN AVENUE
MIAMI BEACH FL 33139

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.10(6)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 hereby accepting the appointment as registered agent for the State of Florida.

SIGNATURE

[Signature]

Sec/Treas.

Name of Registered Agent (Signature of Registered Agent Not Required)

Date

1-20-96

12. OFFICERS AND DIRECTORS

12.1	P	CRUZ, CELIA	1660 MERIDIAN AVENUE MIAMI BEACH FL	ST	CRUZ, CARLOS	1660 MERIDIAN AVENUE MIAMI BEACH FL
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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1. NAME		☐ Change ☐ Addition
13.2	2. NAME		
13.3	3. STREET ADDRESS		
13.4	4. CITY, ST, ZIP		
13.5	5. NAME		
13.6	6. NAME		
13.7	7. STREET ADDRESS		
13.8	8. CITY, ST, ZIP		
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13.96	96. CITY, ST, ZIP		
13.97	97. NAME		
13.98	98. NAME		
13.99	99. STREET ADDRESS		
13.100	100. CITY, ST, ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS CRUZ

1-20-96

534-0539

CR2E034 (12/95)