2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K70853** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name COHEN'S FASHION: OPTICAL OF WESTLAND, INC. 04-11-2000 90018 019 ***150.00 Mailing Address Principal Place of Business 1500 HEMPSTEAD TPK 1500 HEMPSTEAD TPK EAST MEADOW NY 11554 **EAST MEADOW NY 11554-1558** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 11-3007164 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPITAL CONNECTIONS Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINA ST. SUITE 1 TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 . Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Sèe criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE COHEN, ROBERT NAME NAME STREET ADDRESS 1500 HEMPSTEAD TPK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST MEADOW NY 11554 ☐ Addition ☐ Change ☐ Delete TITLE TITLE COHEN, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 1500 HEMPSTEAD TPK CITY-ST-ZIP CITY-ST-ZIP EAST MEADOW NY 11554 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date