2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR K85299 DOCUMENT # 1. Entity Name 04-28-2003 90499 011 ***150.00 BEYER OPTICAL, INC. Mailing Address Principal Place of Business 2445 S.R. 584 2445 S.R. 584 NEGLOTON PALM LAKE SOUARE PALM LAKE SQUARE PALM HARBOR FL 34683 PALM HARBOR FL 34683 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State · City & State 4.-FEI Number-59-2955286 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEYER, RODNEY R. Street Address (P.O. Box Number is Not Acceptable) 2445 SR 584 PALM LAKE SQUARE PALM HARBOR FL 34683 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pagable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE BEYER, RODNEY R. NAME NAME 242 LOTUS DR STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change VSD ☐ Delete TITLE TITLE BEYER, LESLIE M. NAME NAME~ 242 LOTUS DR STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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 expowered 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 ss, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

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NAME

STREET ADDRESS

CITY-ST-7IP