

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K95141 (3)
1. Corporation Name
RELIABLE OPHTHALMIC INSTRUMENT SERVICE INC.

Principal Place of Business
3878 PROSPECT AVE., #2
RIVIERA BEACH FL 33404-3346

Mailing Address
3878 PROSPECT AVE., #2
RIVIERA BEACH FL 33404-3346

FILED
Aug 03 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1989

4. FEI Number

65-0125526

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

GOODWIN, SCOTT B.
3878 PROSPECT AVE
RIVIERA BEACH FL 33461

10. Name and Address of New Registered Agent

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOODWIN, SCOTT B.
STREET ADDRESS 501 HUNTER ST
CITY-ST-ZIP W PALM BCH. FL

☐ DELETE

TITLE D
NAME O'BRIEN, KEVIN
STREET ADDRESS 817 8TH LN
CITY-ST-ZIP PALM BCH GDNS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002608908

-08/06/98--01010--036

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

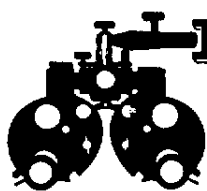
SIGNATURE

Scott B. Goodwin

7/27/98

5/15/98 11:00 AM

CR2E034 (5/98)



RELIABLE

Ophthalmic Instrument Service

3878 Prospect Ave. # 2
Riviera Beach, Florida 33404
Phone: (407) 844-4947

CLEANING • CALIBRATING • REPAIRS • BULBS • PARTS
SERVICE CALLS • REFINISHING AVAILABLE • ACCESSORIES

7/27/98

Dear Sirs,

I am submitting this form with the original \$150.00 filing fee. After searching through my paperwork, I called my accountant, neither of us could find the original notice. I called your office reaching Cynthia Blalock, explaining that I apparently did not receive the first notice.

I am asking you to please take this into account when reviewing this application.

Please call if you have any questions.

Thank you,

Scott Grodwin V.P.