05-16-2001 90399 043 \*\*\*150.00

## DOCUMENT # L14741

1. Entity Name

TALLAHASSEE OPTICS, INC.

Principal Place of Business
TALLAHASSEE OPTICS INC
1512 D-1 CAPITAL CIRCLE SE
TALLAHASSEE FL 32301
IIS

Mailing Address

TALLAHASSEE OPTICS INC 1512 D-1 CAPITAL CIRCLE SE TALLAHASSEE FL 32301

US

Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State		City & State	-	- A	4.	FEI Number - 59-2973855	_ Applied For Not Applicable
Zip	Country	Zip	Country		5.		\$8.75 Additional ee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
	10/ O			Name			

LEVINE, MARK S. 245 E. VIRGINIA ST. TALLAHASSEE FL 32301 Street Address (P.O. Box Number is Not Acceptable)

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.

This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

\*10: Election Campaign Financing

-\$5.00 May Be

Trust Fund Contribution. (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Detete NAME HOLT, ANTHONY J NAME STREET ADDRESS **ROUTE 19 BOX 1063** STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ~ 🗀 Delète TITLE - 🖃 : Cnange ---- 🔲 Addition --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 empowered to 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-01 8

350 6 11 - 30

Daytime Phone