FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 18, 2003 8:00 am Secretary of State ₋34261 DOCUMENT # 04-18-2003 90108 034 ***150.00 1. Entity Name MDE OPTICAL, INC. Principal Place of Business Mailing Address % MARLENE D. ERSOFF % MARLENE D. ERSOFF 4884 S. KIRKMAN ROAD 4884 S. KIRKMAN ROAD ORLANDO FL 32811-3650 ORLANDO FL 32811-3650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2980694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERSOFF. MARLENE D. Street Address (P.O. Box Number is Not Acceptable) 9773 GAULT ST. ORLANDO FL 32836 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 Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE ERSOFF, MARLENE D. NAME NAME 9773 GAULT ST. STREET ADDRESS STREET ADDRESS ORLANDO FL 32836 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition ERSOFF, BURTON A. NAME NAME STREET ADDRESS 9773 GAULT ST. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP Delete TITLE " ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered 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 an address, with all other like empowered MARLENE D. ERSOFF

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP