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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

BBO OPTICAL, INC.

L52073

(8)

FILED Feb 23 1998 8:00am Secretary of State



Jack

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1770 NW 122 TERR. PEMBROKE PINES FL 33026 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/19/1990 2. Principal Place of Business 2a. Mailing Address 2ft 2gt 2gt 2gt 2gt 2gt 2gt 2gt 2gt 2gt 2g	Principal Place of Business Mailing Address					I SABUNDUL DOLI ALTUB UNDIX OBSILL HODDO BENI DIDIR DIDIR ÖLDIR ÖLDIR ÖLDIR ÖLDIR ÖLDIR ZADIL			
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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, and accept the obligations of, Section 607.505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. In TITLE 15. TITLE 16. In TITLE 17. NAME 17. N			Registered Agent		1	10. Name and Address of New Regi	stered Agent		
PEMBROKE PINES FL 33028 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statules. The above-named corporation submits this statement for the purpose of changing its registered agent. I am firmiliar with, and eccept the obligations of, Section 607 5056, Florids Statules. Statules the above-named corporation submits this statement for the purpose of changing its registered agent. I am firmiliar with, and eccept the obligations of, Section 607 5056, Florids Statules. SIGNATURE Signature lyses or printed rame of implanted agent and title ill applicable. NOTE: Registered Agent signature registered agent agent and title ill applicable. NOTE: Registered Agent signature registered agent agent and title ill applicable. NOTE: Registered Agent signature registered agent agent agent and title ill applicable. NOTE: TITLE DELETE 11 TITLE DELETE 11 TITLE DELETE 11 TITLE DELETE 21 TITLE DELETE 21 TITLE DELETE 21 TITLE DELETE 31 TITLE				В	1 Name				
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14. Thereby 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 annual report or supplied entail 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 of the acquired entails annual report is true and accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in									
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