2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 06, 2004 8:00 am Secretary of State DOCUMENT # L57716 08-06-2004 90001 014 ***150.00 1. Entity Name OPTICAL EXPORTS, INC. Principal Place of Business Mailing Address 12981 COUNTRY GLEN DRIVE 12981 COUNTRY GLEN DRIVE 54067137 COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152004 Chq-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0179656 Not Applicable Zip Country \$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 Name Street Address (P.O. Box Number is Not Acceptable) COOPER CITY, FL 33330 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPV Addition THE ☐ Delete TITLE ☐ Change TAYLOR," RUTH S. NAME NAME 12981 CÖUNTRY GLEN DRIVE STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Change Addition TAYLOR, RUTH S. NAME NAME 12981 COUNTRY GLEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF - Change ____ Addition TITLE -⊟:Delete= TITLE ~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 with all other like empowered. Vresident SIGNATURE:

FILED