


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90133 033 ***558.75

DOCUMENT # L57716 1. Entity Name OPTICAL EXPORTS, INC.					
Principal Place of Business 12981 COUNTRY GLEN DRIVE COOPER CITY, FL 33330 US			Mailing Address 12981 COUNTRY GLEN DRIVE COOPER CITY, FL 33330 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0179656	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent TAYLOR, RUTH'S. 12981 COUNTRY GLEN DRIVE COOPER CITY, FL 33330				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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: <u><i>Mark Aronson</i></u> Office Manager <u>Mark Aronson</u> 8-17-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPV TAYLOR, RUTH S. 12981 COUNTRY GLEN DRIVE COOPER CITY, FL 33330	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	M Mark Aronson 12981 Country Glen Dr. Cooper City FL 33330
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST TAYLOR, RUTH S. 12981 COUNTRY GLEN DRIVE COOPER CITY, FL 33330	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
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.					
SIGNATURE: <u><i>Mark Aronson</i></u> Office Manager <u>Mark Aronson</u> 8-17-05 954-680-8985 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50064918



08112005 Chg-P CR2E034 (10/03)



ATTACHMENT
50064918

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2005

OPTICAL EXPORTS, INC.
12981 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330 US

SUBJECT: OPTICAL EXPORTS, INC.
Ref. Number: L57716

We have received your document for OPTICAL EXPORTS, INC. and check(s) totaling \$550.00. However, your check(s) and document are being returned for the following:

An officer or director must sign the report.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 405A00051539