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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L65643

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COHEN'S FASHION OPTICAL MALL OF AMERICAS, INC.

FILED Apr 21 1997 8:00am Secretary of State



NAME STREET ADDRESS CITY STUZE COHEN, ROBERT 336 ATLANTIC AVENUE EAST ROCKEWAY NY VP		NMECTION, INC. A STREET, SUITE 1	Mailing Address 6 CAPITAL CONNECTION. 417 E. VIRGINA STREET. TALLAHASSEE FL 82301-1.	SUITE 1	-		
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9. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE FL 32802 63	1/4Sc	Meadow N.Y					
S. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. 417 E. VIRRINAS STREET SUITE 1 TALLAHASSEE FI. 32302 11. Pursuand further provisions of Scotlane 607 DF67 and E07 N.08. Florids Statutes, the above-named corporation submits this statument for the pursuae of changing its registerer agent of and formally with and accept the obligations of. Section 607 6505, Florids Statutes, the above-named corporation submits this statument for the pursuae of changing its registerer agent of and formally with, and accept the obligations of. Section 607 6505, Florida Statutes, the object of directors. I hereby accept the appointment as registerer agent of antiformally with, and accept the obligations of. Section 607 6505, Florida Statutes, SIGNATURE 12. Of FICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. IT THE PRESIDENT CONTROL AND DIRECTORS IN 12. 15. IT THE PRESIDEN	₁ ^{∠φ} //∕5・	54 S	- 1	- 11°C	· 1		s. 199.032,
ATTEL VIRGINAL STREET SUITE 1 TALLAHASSEE FL 32302 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Soctions 607 0502 and 607.1508. Florida Statutes the above-named corporation submits this statument for the purpose of changing its register of object or registered agent, or both, in the State of Foods. Section 607.0505, Florida Statutes in the purpose of changing its registered agent, or both, in the State of Foods. Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508. Florida Statutes in the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operation submits this statument for the purpose of changing its registered operations. In purpose of changing its registered operations board of directors. International purpose of changing its registered operations board of directors. International purpose of changing its registered operations board of directors. International purpose of changing its registered operations. International pur	1 _//	9. Name and Address of Curren		50, 70,0			
SUSTE 1 TALLAHASSEE PL 32302 84 City FL 85 Zip Code 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 for registered agent, or both, in the State of Florida, Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered agent and floridar with, and accept the obrigations of, Section 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office for a registered agent of directors. I hereby accept the appointment as registered purposed with, and accept the obrigations of, Section 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of directors. I hereby accept the appointment as registered purposed with, and accept the obrigation of purposed of directors. I hereby accept the appointment as registered purposed of directors. I hereby accept the appointment as registered purposed of directors. I hereby accept the appointment as registered purposed of directors. I hereby accept the appointment as registered agent and interest purposed of directors. I hereby accept the appointment as registered agent and interest purposed of directors. I hereby accept the appointment as registered agent and interest purposed of directors. I hereby accept appointment as registered agent and interest purposed of directors. I hereby accept appointment as registered agent and interest purposed appointment as authorized by accept and interest purposed appointment and appointment as authorized by accept and interest purposed appointment	CAP	ITAL CONNECTION, INC.	· · · · · · · · · · · · · · · · · · ·	81 Name			
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11. Fursuary to the provisions 607 0:502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of direct or registered agent, or both, in the State of Florida, Such change was submorized by the corporation's board of directors. I hereby accept the appointment as registered agent and farmers with, and accept the obligations of, Section 607 6505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. DP COHEN, ROBERT 12. POELETE 11. TITLE 12. PARKET ALORESS CITY ST. 2P 13. STREET ADDRESS 14. CITY ST. 2P 14. CITY ST. 2P 15. COHEN, ROBERT 338 ATLANTIC AVENUE EAST ROCKEWAY NY 14. CITY ST. 2P 15. COHEN, RICHARD 338 ATLANTIC AVENUE EAST ROCKEWAY NY 15. COHEN, EDWARD 338 ATLANTIC AVENUE EAST ROCKEWAY NY 24. CITY ST. 2P 25. STREET ADDRESS 15. COHEN, EDWARD 36. COHEN, EDWARD 37. STREET ADDRESS 26. STREET ADDRESS 27. ST. PE 28. STREET ADDRESS 29. STREET ADDRE	TALI	LAHASSEE FL 32302		83			
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ty-St-Zir 6.4 CITY-St-Zir 6.4 CITY-St-Zir 6.4 CITY-St-Zir 1. I do hereby 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	THE NAME STREEL ADDRESS CHY ST-ZW THE NAME STREEL ADDRESS CHY-ST-ZW THE NAME STREEL ADDRESS CHY-ST-ZW THE NAME STREEL ADDRESS CHY-ST-ZW THE NAME STREEL ADDRESS CHY-ST-ZW THE NAME STREEL ADDRESS CHY-ST-ZW THE NAME TREEL ADDRESS CHY-ST-ZW THE NAME TREEL ADDRESS CHY-ST-ZW THE NAME	COHEN, ROBERT 336 ATLANTIC AVENUE EAST ROCKEWAY NY VP COHEN, RICHARD 336 ATLANTIC AVENUE EAST ROCKEWAY NY DS COHEN, EDWARD 336 ATLANTIC AVENUE EAST ROCKEWAY NY DT COHEN, ALAN 336 ATLANTIC AVENUE	DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME	PESIDENT PHEN, ROBERT STOO HEMPSHOOD N.Y. I PERETARY POHEN, ALAN SOO HEMPSHOOD N.Y. AST MEADOW N.Y. ICL President HEINFELD, Anita	Change //554 Change // Change // Change Change	Addition Addition Addition

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