File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State !! 99 MAY 13 AM 10: 22 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee TĂLYABLASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L94000000287 1a. Principal Place of Business Address PREMIER OPTICS L.C. P.O. BOX 771314 3441 GREENVIEW TRAIL WEST CORAL SPRINGS FL 33077 MARGATE FL 33063 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 3769 DW 126 4 AV 06/24/1994 FLSuite, Apt #, etc 4. FEI Number Applied For City & State 65-0500911 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8 75 Additional Fee Required 33065 05/01/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office DINGES, ALAN 2134 SEA PRINES WAY Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071= 3769 NW 126 th 7ıp Code 33065 SPRINGS 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE . (Borganised Age TA) copied Age Trimena (M. d. Barjalend Agertang P.Z. 60) so diwite a resulting 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code 3441 GREENVIEW TRAIL WEST 3169 NW/266 AV MARGATE EL CORAL SPRINGS, FL MAN DINGES, ALAN 23065 2680648---20799--01010--010 11 I do 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 annual report is true and accurate and that my agnature shall have the same togal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an 4 27 99 954.752-971 SIGNATURE:

INHSE10 R (12-98)