## FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 SECRETARY OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600000646 1a. Principal Place of Business Address - ORIDA EXPERT VISION EXPRESS NO. 2, L.C. 5230 COCONUT CREEK PARKWAY 5230 COCONUT CREEK PARKWAY MARGATE FL 33063 MARGATE FL 33063 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 2a. Malling Address 3s. State of Formation Principal Place of Business 2698 NUNIVERSITY De. 06/12/1996 Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable SUNRISE - PC -33322 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Name PETTINATO, ROBERTO Street Address (P.O. Box Number Is Not Acceptable) 5230 COCONUT CREEK PARKWAY MARGATE FL 33063 Suite, Apt. #, etc. Zip Code 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_\_\_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers 20529 CAROUSEL CIRCLE WEST BOCA RATON FL MGRM PETTINANTO, ROBERTO MGRM PETTINANTO, GIANNI 0529 CAROUSEL CIRCLE WEST BOCA RATON FL 0770 MAPLE CHASE DRIVE MGRM MUSA, KELLI BOCA RATON FL 300002150323--7 -04/22/97--01033--018 \*\*\*\*203.75 \*\*\*\*203.75 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 signature shall have the same legal effect as if made under cath; 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 attachment with an address. 16 KOBERIO ETWATO SIGNATURE

IRE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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