

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

203.97 AUG 26 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
\$ 588.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L96000000971

WORLD OPTICAL, L.C.
1285 SOUTH STATE ROAD 7
NORTH LAUDERDALE FL 33009

1a. Principal Place of Business Address

1285 SOUTH STATE ROAD 7
NORTH LAUDERDALE FL 33009

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

09/16/1996

FL

4. FEI Number

☐ Applied For

☐ Not Applicable

65-0698651

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

HARRIS, RUSK
1285 SOUTH STATE ROAD 7
NORTH LAUDERDALE FL 33009

Name

Street Address (P.O. Box Number is Not Acceptable)

500002280455--8

Suite, Apt. #, etc.

-08/28/97--01127--001

***203.75 ***203.75

City

Zip Code

FL

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

DATE

8-21-97

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEM HARRIS, RUSK

1285 SOUTH STATE ROAD 7

NORTH LAUDERDALE FL

MEM SINGER, JEFF

1285 SOUTH STATE ROAD 7

NORTH LAUDERDALE FL

JB
8-27-97

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 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 attachment with an address.

SIGNATURE:

[Signature]

RUSK S. HARRIS 8/20/97

(954) 972-5553

SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

2

World Optical


1285 South State Rd. 7
North Lauderdale, Fl. 33068
phone (954)972-5553
fax (954)972-5887

8/12/97

To whom it may concern

Please excuse my tardiness in paying the state renewal fees for my company. I am new in business and did not receive my initial notice. I can assure you that this will not occur next year.

sincerely,


Rusk S. Harris O.D.