

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company  WORLD OPTICAL, L.C. <del>8828 STATE RD. 84</del> <del>DAVIE FL 33324</del>		DOCUMENT # L96000000971	
2. Principal Place of Business 1401 S. State Rd. 7 Suite, Apt. #, etc. Suite B2B City & State N. Lauderdale, FL Zip 33068 Country U.S.		2a. Mailing Address 8828 State Rd. 84 Suite, Apt. #, etc. City & State Davie, FL Zip 33324 Country U.S.	
3. Date Organized or Qualified 09/16/1996		3a. State of Formation FL	
4. FEI Number 65-0698651		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 08/03/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  HARRIS, RUSK 1425 S. TRAFALGAR CIRCLE HOLLYWOOD FL 33020		8. Name and Address of New Registered Agent/Office  Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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 _____	
(Registered Agent Accepting Appointment) (If Applicable, Registered Agent Signature must be typed next to name)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	HARRIS, RUSK	1401 S. State Rd. 7 <del>1285 SOUTH STATE ROAD 7</del> 1401 S. State Rd. 7	NORTH LAUDERDALE FL 33068
MEM	SINGER, JEFF	<del>1285 SOUTH STATE ROAD 7</del>	NORTH LAUDERDALE FL 33068
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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: \_\_\_\_\_

Rusk Harris  
mem.

4/22/99 (454)972-5543