

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Gordon B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M10869

1. Corporate Name

CENTURY VISION OPTICAL, INC.

Principal Place of Business

6101 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

Mailing Address

6101 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

2. Principal Place of Business

21 5835 Blue Lagoon Drive

22 Suite 400

23 Miami, FL

24 33126

2a. Mailing Address

26 5835 Blue Lagoon Drive

27 Suite 400

28 Miami, FL

29 33126

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9. Name and Address of Current Registered Agent

Manendez, Jose M.
6101 Blue Lagoon Drive
Suite 300
Miami, FL 33126

3. Date Incorporated or Qualified

02/04/85

3a. Date of Last Report

05/01/95

4. FFL Number

59-2489150

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

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\$5.00 May Be
Added to Fees

8. This corporation has liability for filing tax and has filed Florida State

☐

Yes ☐ No ☐

10. Name and Address of New Registered Agent

81 Name Jose M. Manendez

82 Street Address (P.O. Box Number is Not Acceptable) 5835 Blue Lagoon Drive

83 Suite 400

84 City Miami

FL 85 33126

8/5/96

11. Pursuant to the provisions of Section 609.01, Florida Statutes, the above named corporation is hereby changing its registered agent to the person named below. The corporation is hereby changing its registered agent to the person named below. The corporation is hereby changing its registered agent to the person named below.

SIGNATURE X

[Signature]

12.

NAME D/P
HOURANI, Elias A.
6101 Blue Lagoon Drive, Suite 300
Miami, FL 33126
D
Kardatzke, E. Stanley M.D.
6101 Blue Lagoon Drive, Suite 300
Miami, FL 33126
D/T
Donnelly, Clifford
6101 Blue Lagoon Drive, Suite 300
Miami, FL 33126
D/Chairman
Kilissanly, Peter E.
6101 Blue Lagoon Drive, Suite 300
Miami, FL 33126
D
Johnson, Glen
6101 Blue Lagoon Drive, Suite 300
Miami, FL 33126
S
Hageman, John A.
6101 Blue Lagoon Drive, Suite 300
Miami, FL 33126

13.

5835 Blue Lagoon Drive, Suite 400
Miami, FL 33126
5835 Blue Lagoon Drive, Suite 400
Miami, FL 33126
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5835 Blue Lagoon Drive, Suite 400
Miami, FL 33126
5835 Blue Lagoon Drive, Suite 400
Miami, FL 33126
Asst. 15
Manendez, Jose M.
5835 Blue Lagoon Drive, Suite 400
Miami, FL 33126

SIGNATURE: X

Jose M. Manendez, Asst. Secretary

8/10/96 1515821
-08/08/96--01013--003
***225.00

CR2E034 (3/96)

[Handwritten initials]