

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90008 049 ***150.00

DOCUMENT #

1. Corporation Name

Vista Optical Service Inc.

MT9825 ✓

Principal Place of Business

Mailing Address

2726 Ponce de Leon Blvd.
Coral Gables, FL 33134

15121 Garvock Place
Miami Lakes, FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/23/1985

2. Principal Place of Business

2a. Mailing Address

21 2726 Ponce de Leon Blvd.

26 15121 Garvock Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2568466

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Coral Gables, FL

28 Miami Lakes, FL 33016

Zip

Country

Zip

Country

24 33134

25 USA

29 33016

30 USA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Plana, Andrew
15121 Garvock Place
Miami Lakes, FL 33016

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/S/D ☐ DELETE
NAME Plana, Andrew
STREET ADDRESS 15121 Garvock Place
CITY-ST-ZIP Miami Lakes, FL 33016

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew Plana

6/24/99

305-444-9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2726 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134
(305)444-9600

M19825

June 24, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Florida Department of State:

Subject: 1999 Corporation Annual Report

Enclosed is check for the filing fee and a duplicate copy of the 1999 Profit Corporation Annual Report for Vista Optical Service. The original preprinted annual report was completed and mailed on April 15, 1999.

My bookkeeper brought to my attention that the check for the filling fee had not cleared on our May bank statement. At the time, I contacted your office and was advised that the report had not been filed. I was advised to submit another report with a letter explaining the circumstances.

If you have any questions, please do not hesitate to call me at 305-444-9600 during business hours.

Sincerely,



Andrew Plana, President
Vista Optical Service Inc.

Enclosures (2)