2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M19825

Entity Name: VISTA OPTICAL SERVICE INC.

FILED Feb 22, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15121 GARVOCK PLACE MIAMI LAKES, FL 33016 US **Current Mailing Address: New Mailing Address:** 15121 GARVOCK PLACE MIAMI LAKES, FL 33016 US FEI Number: 59-2568466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLANA, ANDREW 15121 GARVOCK PLACE MIAMI LAKES, FL 33016 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition

 Intie:
 PSD
 () Delete
 Intie:

 Name:
 PLANA, ANDRW
 Name:

 Address:
 15121 GARVOCK PLACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW PLANA PRES 02/22/2003