FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)M32732 **DOCUMENT #** Corporation Name 20/20 OPTICIANS, INC. Mailing Address Principal Place of Business 6815 NW 62ND TERR. 6815 NW 62ND TERR. PARKLAND FL 33067 PARKLAND FL 33067 3a. Date of Last Report 3, Date Incorporated or Qualified 05/27/1986 06/16/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0238457 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Country Ζıp Florida Statutes Yes No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) DWIN, BILL 82 1767 N. UNIV DR. 83 PLANTATION FL 33322 Zip Code 85 64 City 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** (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Chance Addition DELETE 1. 1 TITLE TITLE 1.2 NAME DWIN. BILL NAME 1767 NO. UNIVERSITY DR. 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 1.4 CITY-ST-ZIP CHY-ST ZIF Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME DWIN, NINA OF ALLIMINEDCITY OF 2 3 STREET ADDRESS PLANTATION FL 2.4 City-St-ZiP CITY-ST-ZIP ☐ Addition □ DELETE 3 1 TITLE TITLE 32 NAME NAMS 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST- 2IP CITY-ST-ZIP Change ■ Addition DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Channe Addition DELETE 5 1 TITLE TITLE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida 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 early; 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, Fiorida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5 4 CITY-ST-ZIP

6.3 STREET ADDRESS

6 4 CITY-ST-2IP

6 1 TITLE

6.2 NAME

CITY - ST-ZIP

STREET ADDRESS

DITY-ST-7P

TITLE

NAME

AND TYPED OR PRINTED NAME OF SIGNING OFFICER

DELETE

NINA DWIN, SEC., 4/29/96 (951) 421-3370

Change

Addition

CR2E034 (12/95)