2000 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # M35245** 1. Entity Name LENS EXPRESS, INC. 02-14-2000 90118 001 ***300.00 Mailing Address Principal Place of Business 350 S.W. 12TH AVE. 350 S.W. 12TH AVE. $oldsymbol{v} oldsymbol{\omega} oldsymbol{\omega} oldsymbol{v} oldsymbol{\omega} oldsymbol{\omega}$ DEERFIELD BEACH FL 33442-3106 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2716440 Not Access \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE. TALLAHASSEE FL 32301 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change **VP**. dogga kostoj. TITLE TITLE ☐ Delete O'NEILL NAME NAME STREET ADDRESS STREET ADDRESS 2760 NE 52ND ST. CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT. FL ☐ Change ☐ Delete TITLE TITLE AKDAG, MENDERES NAME NAME STREET ADDRESS STREET ADDRESS 298 NE 6TH ST. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE JEFFERY A. BERNFELD NAME 829 MIDDLESEX TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BILLERICA MA** CEO ☐ Delete TITLE ☐ Change TITLE PALMISANO, ROBERT J NAME NAME 21 HICKORY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALTHAM MA 02154 ☐ Delete TITI F Change TITLE RICHARD MILLER NAME NAME 255 CLINTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLINE MA** ☐ Change ☐ Delete TITI F TITLE TRASKOS, RICHARD M NAME STREET ADDRESS STREET ADDRESS **65 BAYBERRY ROAD** CITY-ST-ZIP CITY-ST-ZIP **GLASTONBURG CT 06033** 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

01-20-99

954-421-5800

Daytime Phone #

FILED

Date