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TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1994–1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M73340

1. Corporation Name: F. Sabates Optical Services, Inc.

Principal Place of Business: 1199 W. Flagler St, Miami, Fla 33130
Mailing Address: SAME

2. Principal Place of Business
21: 1199 W Flagler St Miami
22 Suite, Apt. #, etc:
23 City & State: Miami
24 Zip: 33130
25 Country: USA

2a. Mailing Address
26: SAME
27 Suite, Apt. #, etc:
28 City & State: Fla
29 Zip: 33130
30 Country: USA

3. Date Incorporated or Qualified: 3/23/88
3a. Date of Last Report: 11/2/93
4. FEI Number: 65-0062115 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Feliciano Sabates
2555 Collins Ave #1811
M. Bch, Fla 331

10. Name and Address of New Registered Agent
81 Name: Manty Sabates
82 Street Address (P.O. Box Number is Not Acceptable): 1246 SW. 15 Terrace
83: Miami
84 City: Miami — FL
85 Zip Code: 33145

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: Manty Sabates (Signature, typed or printed name of registered agent and title if applicable) — 8/21/96 DATE
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President / Vice President	☐ Change ☐ Addition
1.2 NAME	Feliciano Sabates	
1.3 STREET ADDRESS	1199 W. Flagler Street	
1.4 CITY-ST-ZIP	Miami, Florida 33130	
2.1 TITLE	Secretary / Treasurer	☐ Change ☐ Addition
2.2 NAME	Manty Sabates	
2.3 STREET ADDRESS	1246 S.W. 15th Terrace	
2.4 CITY-ST-ZIP	Miami, Florida 33145	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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****600.00 ****600.00

LT/OEM
8-23-96

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), 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.

SIGNATURE: X F. Sabates — 8/20/96 — 305/324-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Feliciano Sabates