

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 01 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M95296

1. Corporation Name
HOLM OPTICAL, INC.

Principal Place of Business
1201 S. Highland, Suite 9
Clearwater, Fl. 34616

Mailing Address
SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/01/1988
3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2906845	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes
			☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FINCHER, DARLENE H.
1201 S. Highland, Suite 9
Clearwater, Fl. 34616

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Darlene H. Fincher, President DARLENE H. FINCHER 4/20/95
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	FINCHER, DARLENE H.	1.2 NAME	
STREET ADDRESS	1201 S. Highland, Suite 9	1.3 STREET ADDRESS	000001471670
CITY - ST - ZIP	Clearwater, Fl. 34616	1.4 CITY - ST - ZIP	-05/02/95--01147--014
TITLE	VP	2.1 TITLE	****200.00 ☐ Change ☐ Addition
NAME	ZIEMAK, MARCI H.	2.2 NAME	
STREET ADDRESS	249B Clearwater-Largo Rd.	2.3 STREET ADDRESS	
CITY - ST - ZIP	Largo, Fl. 34640	2.4 CITY - ST - ZIP	
TITLE	SI	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIS, GLADYS H.	3.2 NAME	
STREET ADDRESS	4837 Swift Road Suite 212	3.3 STREET ADDRESS	
CITY - ST - ZIP	Sarasota, Fl. 34231	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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)(4), 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:

Darlene H. Fincher DARLENE H. FINCHER 4/20/95 813-461-9313
Signature typed or printed name of signing officer or director Date Date/Time Here

4/20/95