

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90063 031 ***150.00

DOCUMENT # P00000057979 1. Entity Name OPTIPOINT EYEWEAR, INC.			
Principal Place of Business 3579 GULF BREEZE PKWY GULF BREEZE, FL 32561		Mailing Address 3579 GULF BREEZE PKWY GULF BREEZE, FL 32561	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 730 BAYFRONT PARKWAY Suite, Apt. #, etc. SUITE 4B City & State PENSACOLA, FL Zip Country 32502 ESCAMBIA	
		02182004 Chg-P CR2E034 (10/03)	
4. FEI Number 59-3665165		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CRITTENDEN, JOHN J M.D. 3579 GULF BREEZE PKWY GULF BREEZE, FL 32561		7. Name and Address of New Registered Agent Name: JAMES J. REEVES Street Address (P.O. Box Number is Not Acceptable) 730 BAYFRONT PARKWAY, SUITE 4B City PENSACOLA FL 32502	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE:			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Section Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	D PRESIDENT CRITTENDEN, JOHN J M.D. 3579 GULF BREEZE PKWY GULF BREEZE, FL 32561	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D SPEAR, CARL H 8158 NAVARRE PKWY NAVARRO, FL 32568	TITLE NAME STREET ADDRESS CITY ST ZIP	☒ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	V. Pres /Sec/Treasurer James J. Reeves 730 Bayfront Pkwy, Suite 4B Pensacola, FL 32502
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	V. President Thomas M. Bizzell 3250 Navy Blvd Pensacola, FL 32595
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 10 or Block 11 if changed, or on an attachment with an address, with an office, or as empowered.			
SIGNATURE:			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			