FILED Mar 31, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000108969 DOCUMENT # 03-31-2002 90058 037 ***158.75 1. Entity Name TRU-FOCUS EYEWEAR, INC. Principal Place of Business Mailing Address 239 SW 22ND COURT 239 SW 22ND COURT CAPE CORAL FL 33991 CAPE CORAL FL 33991 2. Principal Place of Business 3. Mailing Address. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1159231 Not Applicable Zío Zío. Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SISSON, LARRY Street Address (P.O. Box Number is Not Acceptable) 218 SIUTHERN COUNTRY LANE QUINCY FL 32351 Cltv 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 111. 12. (9/04) MILE ☐ Delete TITLE ☐ Change ☐ Addition RUBINO, ROBERT J NAME NAME **SR2E034** STREET ADDRESS 239 SW 22ND COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33991 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME RUBINO, VICTOR M NAME STREET ADDRESS STREET ADDRESS 239 SW 22ND COURT CITY+ST-ZIP CAPE CORAL FL 33991 CITY-ST-ZIP TITLE . Delete. TITLE ☐ Change ☐ Addition NAME DENNIS, ROSEANN R NAME STREET ADDRESS 957 CHEROKEE COURT STREET ADDRESS CITY-ST-ZIP **CROWN POINT IN 46307** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 in

SIGNATURE: