2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Meldansin

Feb 11, 2005 8:00 am DOCUMENT # P02000034612 **Secretary of State** 1. Entity Name 02-11-2005 90032 043 ***150.00 OTTAWA HILLS OPTICAL, INC. Mailing Address Principal Place of Business 590 DUNDAS DRIVE JACKSONVILLE FL 32218 3020 HARTLEY RD JACKSONVILLE FL 32257 3. Mailing Address 2. Principal Place of Business 3020 Hartley Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 75-3031046 Jacksonville, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ELEFANT, FRED** Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DR STE 105 JACKSONVILLE FL 32207 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. XI Change ☐ Addition TITLE ☐ Defete TITLE SINGAL, SHELDON NAME NAME STREET ADDRESS 3020 Hartley Rd. STREET ADDRESS 590 DUNDAS DRIVE CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP Jacksonville, FL 32257 X X change ☐ Delete Addition TITLE SINGAL, RONALD NAME NAME 3020 Hartlev Rd. STREET ADDRESS STREET ADDRESS 590 DUNDAS DRIVE Jacksonville, FL 32257 CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deteta ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Sheldon Singal, M.D. 2/7/05 904/292-2020