2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000034612 DOCUMENT # 01-23-2003 90085 027 ***150.00 1. Entity Name OTTAWA HILLS OPTICAL, INC. Principal Place of Business Mailing Address 590 DUNDAS DRIVE 590 DUNDAS DRIVE JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 2. P3020 Pharthey Road 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number Jacksonville, FL 75-3031046 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32257 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ELEFANT, FRED** Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DR STE 105 JACKSONVILLE FL 32207 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Addition SINGAL, SHELDON NAME NAME STREET ADDRESS 590 DUNDAS DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SINGAL, RONALD STREET ADDRESS 590 DUNDAS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE JACKSONVILLE FL 32218 TITLE ☐ Delete TITLE - Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 gther like empowered.

CONTRICT.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR PRECTOR M. D.

SIGNATURE:

01/22/03

904/751-3600

FILED