2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000076529 1. Entity Name 04-29-2004 90243 033 ***150.00 NAZARETH OPTIX, INC. Principal Place of Business Mailing Address 11485 NW 45 ST 11485 NW 45 ST CORAL SPRINGS FL 33065... **CORAL SPRINGS FL 33065** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Lewis, Rivelino LEWIS, RIVELINO Street Address (P.O. Box Number is Not Acceptable) .11485 NW 45 ST CORAL SPRINGS FL 33065 10602 MM 2314 St SUNCISE 8. The above named entity submits this element 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 or registered agent. SIGNATURE Received Lewis (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition LEWIS, RIVELINO NAME NAME STREET ADDRESS 11485 NW 45 ST STREET ADDRESS City-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP Steve Powers (Director) I Change TITLE Delete TITLE ☐ Addition POWERS, STEVEN NAME NAME 8724 Wiles Rd Op+ 304 STREET ADDRESS 11485 NW 45 ST STREET ADDRESS corol Springs CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition maj Goupswort. JOOY GO COBUCATT 11020 LIGHTHOUSE CA NAME ... NAME -11020 lighthouse Ct. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tamanac, Fl 33321 TAMARIAL FL. 33321 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. $\nu \infty \mathcal{T}$ CTU-DBUDTT SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR