FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29556 (8)

1. Corporation Name

SUNLAND OPTICAL COMPANY, INC.

Principal Place of Business	Mailing Address
1156 BARRANCA EL PASO TX 79935	1156 BARRANCA EL PASO TX 79935

3. Date Incorporated or Qualified: 05/29/1990
3a. Date of Last Report: 08/01/1995
4. FEI Number: 74-1667047 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

ABBOTT, ALAN
BLDG. 950
TYNDALL AFB FL 32403

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ABBOTT, ALAN	
STREET ADDRESS	10912 DON JANUARY	
CITY-ST-ZIP	EL PASO TX	
TITLE	VD	☐ DELETE
NAME	ALSTON, JAMES	
STREET ADDRESS	9942 BELFAST	
CITY-ST-ZIP	EL PASO TX	
TITLE	ST	☐ DELETE
NAME	ABBOTT, ELIZABETH	
STREET ADDRESS	10912 DON JANUARY	
CITY-ST-ZIP	EL PASO TX	
TITLE	D	☐ DELETE
NAME	JOHNSTON, JOHANNA	
STREET ADDRESS	9013 MACFALL	
CITY-ST-ZIP	EL PASO TX	
TITLE	D	☐ DELETE
NAME	WORSHAM, NICOLE	
STREET ADDRESS	4701 TURF	
CITY-ST-ZIP	EL PASO TX	
TITLE	C	☒ DELETE
NAME	MCKINNEY, SCOT W	
STREET ADDRESS	4117 RIVER BEND DR.	
CITY-ST-ZIP	EL PASO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nicole Worsham Nicole Worsham 5/3/96 (915)591-9483
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)