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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P29556**

(8)

1. Corporation Name
SUNLAND OPTICAL COMPANY, INC.



Principal Place of Business

**1156 BARRANCA
EL PASO TX 79935**

Mailing Address

**1156 BARRANCA
EL PASO TX 79935-5002**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
05/29/1990

3a. Date of Last Report
05/16/1996

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

9. Name and Address of Current Registered Agent

**ABBOTT, ALAN
BLDG. 950
TYNDALL AFB FL 32403**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0902 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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS

11	PD	☐ DELETE
NAME	ABBOTT, ALAN	
STREET ADDRESS	10912 DON JANUARY	
CITY-STATE-ZIP	EL PASO TX	
TITLE	VD	☐ DELETE
NAME	ALSTON, JAMES	
STREET ADDRESS	9942 BELFAST	
CITY-STATE-ZIP	EL PASO TX	
TITLE	ST	☐ DELETE
NAME	ABBOTT, ELIZABETH	
STREET ADDRESS	10912 DON JANUARY	
CITY-STATE-ZIP	EL PASO TX	
TITLE	D	☒ DELETE
NAME	JOHNSTON, JOHANNA	
STREET ADDRESS	9013 MACFALL	
CITY-STATE-ZIP	EL PASO TX	
TITLE	D	☒ DELETE
NAME	WORSHAM, NICOLE	
STREET ADDRESS	4701 TURF	
CITY-STATE-ZIP	EL PASO TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	VD	☐ Change ☒ Addition
12	NAME	AL ABBOTT
13	STREET ADDRESS	1156 BARRANCA
14	CITY-STATE-ZIP	EL PASO TX 79935
21	VD	☐ Change ☒ Addition
22	NAME	ARLINE ABBOTT
23	STREET ADDRESS	1156 BARRANCA
24	CITY-STATE-ZIP	EL PASO TX 79935
31		☐ Change ☐ Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-STATE-ZIP	
41		☐ Change ☐ Addition
42	NAME	
43	STREET ADDRESS	
44	CITY-STATE-ZIP	
51		☐ Change ☐ Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-STATE-ZIP	
61		☐ Change ☐ Addition
62	NAME	
63	STREET ADDRESS	
64	CITY-STATE-ZIP	

14. I, the undersigned, 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 furnished 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 a shareholder, 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James Alston

JAMES ALSTON

(915) 591-9483

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone

CR2E034 (9/96)