2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State P36406 DOCUMENT # 1. Entity Name 05-01-2002 91498 034 ***150.00 OPTICAL CONSULTANTS OF TAMARAC, INC. Mailing Address Principal Place of Business 2151 W HILLSBORO BLVD. #213 4712 HOLLY DRIVE DEERFIELD BEACH FL 33442 TAMARAC FL 33319 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-2343837 Not Applicable \$8,75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLBERT, ARLENE Street Address (P.O. Box Number is Not Acceptable) 4712 HOLLY DR TAMARAC FL 33319 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME COLBERT, ARLENE STREET ADDRESS 4712 HOLLY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME COLBERT, EDWARD NAME STREET ADDRESS 4712 HOLLY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Addition ___Change Delete ____ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ARCENE COLBERT

SIGNATURE:

FILED