

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT



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

1995 8-3-95 B-8049-C

DOCUMENT # P93000002109 (5)

1. Corporation Name

ANDREWS OPTICAL GROUP, INC.

Principal Place of Business

ROUTE 16, BOX 2063
TALLAHASSEE FL 32310

Mailing Address

ROUTE 16, BOX 2063
TALLAHASSEE FL 32310

FILED

95 AUG -3 AM 9:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/11/1993

3a. Date of Last Report

07/11/1994

4. FEI Number

59-3158280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 ANDREWS OPTICAL

2a. Mailing Address

26 ANDREWS OPTICAL

Suite, Apt. #, etc.

22 410 W. TENNESSEE ST

Suite, Apt. #, etc.

27 410 W. TENN. ST

City & State

23 TALLAHASSEE FL

City & State

28 TALLAH. FL

Zip

24 32301

Country

25 USA

Zip

29 32301

Country

30 USA

9. Name and Address of Current Registered Agent

HABEN, CULPEPPER, DUNBAR & FRENCH, P.A.
ROUTE 16, BOX 2063
TALLAHASSEE FL 32310

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 (Type or printed name of registered agent and the 7 addresses)

(Type) Registered Agent signature required when applicable

(Type)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ANDREWS, MICHAEL F
STREET ADDRESS	RT. 16 BOX 2063
CITY, ST, ZIP	TALLAHASSEE FL 32310
TITLE	TD
NAME	ANDREWS, VIRGINIA E
STREET ADDRESS	RT. 16 BOX 2063
CITY, ST, ZIP	TALLAHASSEE FL 32310
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(b), Florida Statutes. I further certify that the information reflected on this annual report or quarterly/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, 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 in an addendum with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL F. ANDREWS

7-31-95

Date

Daytime Phone #

(904) 561-5030

CR2E034 (3/95)