FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

NAM

STREET ADDRESS

011Y-SE-73



ELORIDA DEPARTMENT DE STATE

FILED

Apr 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000004904 (7)

NORTH FLORIDA OPTICAL SERVICES, INC.

Principal Place of Business Mailing Address % JUDY L. TIPTON 4209 LINIVERSITY BLVD., S. 1752 HORTON DRIVE JACKSONVILLE FL 32216 **ORANGE PARK FL 82073-2757** 3a. Date of Last Report 3. Date Incorporated or Qualified 01/22/1993 04/24/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3170542 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country 200 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KING, DAVID A ATTORNEY AT LAW Street Address (P.O. Box Number is Not Acceptable) 1416 KINGSLEY AVENUE 83 **ORANGE PARK FL 32073** 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed to prestor came of registered agent and title. Lappilloable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE 1000 TIPTON, JUDY L 1.2 NAME NAME 1752 HORTON DR 1.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** 1.4 CITY-ST-ZIP OTY - ST - 763 Change Addition DELETE 2.1 TITLE 10108 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2. 4 CITY-ST-ZIP C-11-S1-70 ☐ Change Addition DELETE 3.1 TITLE Telt f 3.2 NAME N.M. 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$T - ZIP 047-S1-7P Change Addition DELETE . 4.1 TITLE $\Pi^{\eta} H$ 4. 2 NAME NAME: 4.3 STREET ADDRESS STEEL LADORESS 4.4 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE Title 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 0HY-51-26 Change Addition DELETE 6.1 TITLE TILE

14. It do hereby cert'y 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 annual report or supplies and 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 attentional with an address.

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP