FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Feb 27, 2002 8:00 am Secretary of State

02-27-2002 90063 021 ***150.00

| JOCOMENT | # 179. | 30000 | ' | ુ⊅ , | × 7 | |
|---------------|--------|-------|---|------|-----|--|
| . Entity Name | • | ٠ | | • | | |

| V | ILLAGE OPTIC | IAN INC | | | | | |
|--|--|--|---|---|--|--|--|
| | DO NOT WRITE | IN THIS SI | PACE | | | | |
| 114 | Principal Place of Business 114 52 NO ST PO BOX 2015 Suite, Apt. #, etc. 3. Mailing Address PO BOX 2015 Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & Star | | City & State Holmes B | EACH FL | 4. FEI Number Applied For Not Applied For | | | |
| 3421 | Country USA | 34218 | Country USA | 5. Certificate of Status Desired See Required Fee Required | | | |
| in i | DO NOT WI | | Street Addres | - 7. Name and Address of Current Registered Agent ONES SHIRLEY A ISS (P.O. Box Number is Not Acceptable) 52ND ST MES BEACH FL Zip Code 34217 | | | |
| SIGNATURE 9. This corporate filing r | signature, typed or printed name of registered agent ar pration is eligible to satisfy its Intangible requirement and elects to do so. | January 1 - M. January 1 - M. After May Amended | : Registered Agent signature requ ay 1 Fee is \$150.00 1, Fee is \$550.00 1 UBR is \$61.25 | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | |
| 11. | OFFICERS AND D | | e to Department of S | State | | | |
| TIPLE NAME STREET ADDRESS TY-ST-ZIP | P JONES, SHIRLEY P 114 52NO ST HOLMES BEACH F | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME Street Address - City-St-Zip | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | a | | | |
| TITLE · NAME STREET ADDRESS CITY-ST-ZIP | , a ga in the three diagraphic graphics. | | NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE | | | |
| TITLE Name Street address City-St-Zip | • | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | -1 | | THILE NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

GNING OFFICER OR DIRECTOR