

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000028832 (1)**
1. Corporation Name

BEACH DRIVE OPTICAL, INC.

Principal Place of Business

Mailing Address

238 BEACH DR NE
ST PETERSBURG FL 33701

238 BEACH DR NE
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1994

4. FEI Number

59-3245564

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FERGUSON, H. GREGORY
238 BEACH DRIVE NE
ST PETERSBURG FL 33701

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **FERGUSON, H. GREGORY**
STREET ADDRESS **238 BEACH DR NE**
CITY-ST-ZIP **ST PETERSBURG FL 33701**

TITLE **D** ☐ DELETE
NAME **BELL, THOMAS G**
STREET ADDRESS **238 BEACH DR NE**
CITY-ST-ZIP **ST PETERSBURG FL 33701**

TITLE **D** ☐ DELETE
NAME **BELL, LINDSAY S**
STREET ADDRESS **238 BEACH DR NE**
CITY-ST-ZIP **ST PETERSBURG FL 33701**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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 attachment with an address.

SIGNATURE: **H. Ferguson** **SIGNATURE REQUIRED**

10-26-98

813-723-8800

APPROVED AND
FILED

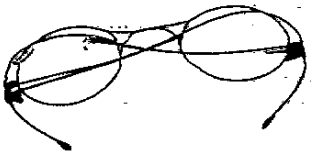
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CR2E034 (5/98)



BEACH DRIVE OPTICAL

238 Beach Drive N.E. • St. Petersburg, FL 33701 • 823-2773 • Fax 823-9039

2062

October 25, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32303-1500

Sirs,

On March 26, 1998 I sent my Annual Report along with a check for \$150.00. To date my check has not cleared the bank. I have made numerous calls to your office concerning this matter. I was told to wait sometimes the checks get stuck in the system.

I made another call this week and was told by now the check and report must be lost. I have enclosed a copy of my check register with the check number and date.

I have enclosed a new check with another filing.

Please notify me if you have any questions.

Sincerely,

Greg Ferguson
President

GF:ks