2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000040762 Mar 08, 2000 8:00 am **Secretary of State** OPTICAL BOUTIQUE OF MARCO, INC. 03-08-2000 90040 007 ***150.00 Principal Place of Business Mailing Address 599 SOUTH COLLIER BLVD. 599 SOUTH COLLIER BLVD. MARCO ISLAND FL 34145-5509 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address ABOUE AS ABONE AS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0506848 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREUSEL, JAMIE B Street Address (P.O. Box Number is Not Acceptable) 1104 N. COLLIER BLVD. MARCO ISLAND FL 33937 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD ☐ Addition Change ☐ Delete TITLE MARKOWSKI, GRETA NAME NAME 599 S. COLLIER BLVD., #215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 33937 CITY-ST-ZIP Addition Change ☐ Delete TITI F FICARRA, JOHN NAME NAME 599 S. COLLIER BLVD.,#215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS