## 2004 FOR PROFIT CORPORATION

## Mar 18, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P94000040762 1. Entity Name 03-18-2004 90045 001 \*\*\*150 00 OPTICAL BOUTIQUE OF MARCO, INC. Principal Place of Business Mailing Address 74772371 599 SOUTH COLLIER BLVD. 599 SOUTH COLLIER BLVD. # 215 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2, Principal Place of Business 3. Mailing Address 599 South Collier Blvo. Suite. Apt. #, etc. 309 599 SOUTH COLLIER BLVA MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For 65-0506848 MARCO ISLAWO MARCO ISLAND Not Applicable \$8.75 Additional 5. Certificate of Status Desired COLLIER 34145 COLLER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREUSEL, JAMIE B 1104 N. COLLIER BLVD. Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITI F ☐ Change ☐ Addition MARKOWSKI, GRETA NAME NAME STREET ADDRESS STREET ADDRESS 599 S. COLLIER BLVD., #245 309 CITY-ST-ZIP MARCO ISLAND FL 33937 CITY-ST-ZIP TDS TITLE ☐ Delete ☐ Addition FICARRA, JOHN NAME NAME 599 S. COLLIER BLVD.,#245 30ዓ STREET ADDRESS STREET ADDRESS MARÇO ISLAND FL 33937 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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