

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 23 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000043675 (5)

1. Corporation Name
PROSSER OPTICAL, INC.



Principal Place of Business

913 GULF BREEZE PKWY
SUITE 43
GULF BREEZE FL 32561

Mailing Address

913 GULF BREEZE PKWY
SUITE 43
GULF BREEZE FL 32561

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/10/1994	3a. Date of Last Report 04/23/1996
4. FEI Number 59-3239598	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

PALMER, RAYMOND B
400 GULF BREEZE PKWY
GULF BREEZE FL 32561

10. Name and Address of New Registered Agent

81 Name PALMER, RAYMOND B
82 Street Address (P.O. Box Number is Not Acceptable)
913 Gulf Breeze Pkwy
83 Suite 41
84 City Gulf Breeze FL 85 Zip Code 32561

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Change Addition
NAME	PROSSER, IVA H	1.2 NAME	300002253003--1
STREET ADDRESS	913 GULF BREEZE PKWY, #43	1.3 STREET ADDRESS	-07/30/97--01100--010
CITY-ST-ZIP	GULF BREEZE FL 32561	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	VP	2.1 TITLE	Change Addition
NAME	PROSSER, RICHARD J	2.2 NAME	VP Prosser Richard J
STREET ADDRESS	913 GULF BREEZE PKWY SSTE 43	2.3 STREET ADDRESS	913 Gulf Breeze Pkwy Ste 43
CITY-ST-ZIP	GULF BREEZE FL	2.4 CITY-ST-ZIP	Gulf Breeze FL 32561
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: [Signature] REQUIRED

10019345445

CR2E034 (4/97)

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PROSSER OPTICAL, INC.
913 GULF BREEZE PARKWAY
HARBOURTOWN SHOPPING VILLAGE, SUITE 43
GULF BREEZE, FL 32561
850-934-5445

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

DEAR SIRs,

ENCLOSED PLEASE FIND OUR CORPORATION ANNUAL REPORT. AFTER CONSULTING WITH OUR REGISTERED AGENT, RAYMOND B. PALMER, (SEE INCL 1), FIND ENCLOSED PAYMENT OF \$165.00.

WE DID NOT RECEIVE THE FIRST OR ANY NOTICE OF FILING OUR ANNUAL REPORT UNTIL WE RECEIVED THE 2ND NOTICE ON JULY 17, 1997.

SINCERELY,



RICHARD J. PROSSER
VICE PRESIDENT
PROSSER OPTICAL, INC.