FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

FT. MYERS FL 33901

2a. Mailing Address

#305

26

2711 PARK WINDSOR DRIVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P9400062048**1. Corporation Name

PROFILE OPTICS, INC.

Principal Place of Business

2711 PARK WINDSOR DRIVE

2. Principal Place of Business

FT. MYERS FL 33901

FILED Feb 18, 1999 8:00am Secretary of State

02-18-1999 90027 030 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

3. Date Incorporated or Qualifed

08/23/1994

65-0519904

4. FEI Number

Suite, Apt	Suite, Apt. #, etc. 27 ity & State City & State 28 P Country Zip						5. Certificate of Status Desired \$8.75 Addition Fee Required		
3							6. Election Campaign Financing Trust Fund Contribution \$5.00 May B Added to Fees		
Zip				Country			This corporation owes the current year Intangible		
4	25 29						Personal Property Tax.		
	9. Name and Address of Curren	t Regi	stered Agent				10. Name and Address of New Registered Agent		
HOL	FRREIT CICLLARO IV				81	Name			
HOERBELT, RICHARD W 2711 PARK WINDSOR DRIVE					82	82 Street Address (P.O. Box Number is Not Acceptable)			
					OZ Sireet At				
FT MYERS FL 33901				83			SSAUTS DEL CONTROL SE		
	*				\sqcup				
_					84	City	FL 85 Zip Code		
11. Pursuant	to the provisions of Sections 607.0502	2 and 6	07.1508, Florida Statute	s. the at	bove-	-named como			
						he corporatio	oration submits trils statement for the purpose of changing its register on's board of directors. I hereby accept the appointment as registered		
ugorn, , u	am familiar with, and accept the obligat	ions of	, Section 607.0505, Flori	ida Statu	ites.		•		
SIGNATURE	Signature, typed or printed name of registered agent	t and title	f annicable (NOTC)	Denistered	A i	·	d when reinstating) y DATE		
12.	OFFICERS ANI			13.	Agent	signature required	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN		
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