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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082001 (6)

1. Corporation Name

C & R OPTICAL, INC.



Principal Place of Business

4989 GREENCROFT RD.
SARASOTA FL 34235
US

Mailing Address

P.O. BOX 3319
SARASOTA FL 34230

2. Principal Place of Business

2a. Mailing Address

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State, Apt., et.

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State, Apt., et.

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City & State

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City & State

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Zip

Country

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Zip

Country

24

9. Name and Address of Current Registered Agent

WILLIBALD, KLEIN
4989 GREENCROFT RD.
SARASOTA FL 34235

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 607.0402 and 607.1504, Florida Statutes, the above named corporation submits the statement of the purpose of changing its registered office or registered agent to both in the State of Florida. Such change was made by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0402, Florida Statutes.

SIGNATURE

[Signature]

4-6-96

12. OFFICERS AND DIRECTORS

12.1

NAME

D

KLEIN, WILLIBALD
4989 GREENCROFT RD.
SARASOTA FL 34235

☐ DELETE

STREET ADDRESS

CITY, ST, ZIP

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

12.8

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental filing and report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with a check.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-96

941-318-9362

CR2E034 (12/95)