2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000036751 Mar 14, 2001 8:00 am 1. Entity Name Secretary of State EYEWEAR CENTER OF FLAGLER COUNTY, INC. 03-14-2001 90476 018 ***150.00 Mailing Address Principal Place of Business 315 PALMCOAST PKWY 315 PALMCOAST PKWY PALM COAST FL 32137 PALM COAST FL 32137 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3319072 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDERSON, CRAIG A Street Address (P.O. Box Number is Not Acceptable) 435 LAMBERT AVE FLAGLER BEACH FL 32136 Zip Code City FL 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME HENDERSON, CRAIG A. STREET ADDRESS STREET ADDRESS 435 LAMBERT AVE CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH FL 32136 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HENDERSON, JUDY STREET ADDRESS STREET ADDRESS 435 LAMBERT AVE CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH FL 32136 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 received 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 attachm other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR