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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 22 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000043494 (0)

MARCO OPTICAL LABS, INC.

Principal Place of Business		Mailing Address		·			
13401 N.W. MIAMI COURT		Mailing Address					***************************************
1340) N.W. MIAMI COURT MIAMI FL 33168		13401 N.W. MIAMI COURT MIAMI FL 33168-4740					
					3. Date Incorporated or Qualified 06/06/1995	3a. Date of La 06/18/199	
2. Principal Place of Business		2a. Mailing Address					Applied For
1 Super April 4 (46)	26				65-0657214		Not Applicable
Suite, Apt. #, etc.	27	Suite, Apt. #, etc.			6. Certificate of Status Desired		75 Additional e Required
City & State		City & State			6. Election Campaign Financing		.00 May Be
3	28	8			Trust Fund Contribution		ded to Fees
Zip Co	ouritry	Zφ	Country	/	8. This corporation has liability for in	ntangible tax und	ler s. 199.032,
4   25	29		30]			Yes No	
	ddress of Current Reg	pistered Agent	81	Name	10. Name and Address of New Reg	platered Agent	
ABRAMSON, EDWAR	D			Nanie		<u> </u>	
7270 N.W. 12TH ST. #580			82	Street Add	dress (P.O. Box Number is Not Acceptabl	le)	
MIAMI FL 33126			83	<u> </u>		<del></del>	
MICAM I P AALPA			_	A	***************************************	11	
			84	City		FL  85	Zip Code
11. Pursuant to the provisions of	Sections 607,0502 and	607.1508, Florida Stati	utes, the abov	e-named con	rporation submits this statement for the pu	urpose of changi	ng its registered
office or registered agent, or	both, in the State of Fic accept the obligations	orida. Such change was a of, Section 607.0505, F	, authorized by Florida Statute	y the corpora s.	ation's board of directors. I hereby accept	t the appointmen	it as registered
agent I am familiar with, and		•	• • • •	-			
SIGNATUR:							
SIGNATURE Explanate Special properties	financ of registered agent and t			ent signature requ	ulreo when reinstating)	DATE	
SIGNATURE  Signate Appendiculations  12.	dinancial registered agent and I OFFICERS AND DIR	RECTORS	13.	ent signature requ	uirao when reinstaling) ADDITIONS/CHANGES TO OFFICE	ERS AND DIREC	
SIGNATURE	OFFICERS AND DIR		13. 1.1 TITLE	ent signature requ			
SIGNATURE  E. y. or in hypothor prince  12.  TILE D  NAME ANDREOZZI, M	OFFICERS AND DIR	RECTORS	13. 1.1 TITLE 1.2 NAME			ERS AND DIREC	
SIGNATURE	OFFICERS AND DIR IARCO AMI COURT	RECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET	T ADDRESS		ERS AND DIREC	
SIGNATURE  12.  THE D ANDREOZZI, M STREET ADDRESS CHY SI 74P MIAMI FL 3316	OFFICERS AND DIR IARCO AMI COURT	RECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S	T ADDRESS		ERS AND DIREC	nge Addition
SIGNATURE	OFFICERS AND DIR IARCO AMI COURT	RECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE	T ADDRESS		ERS AND DIREC	nge Addition
SIGNATURE  5 y as to express or service.  12.  111.F D ANDREOZZI, M 5 REET ADDRESS CRIVES I 74P MIAMI FL 3318  111.F MIAMI FL 3318	OFFICERS AND DIR IARCO AMI COURT	RECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS ST-ZIP		ERS AND DIREC	nge Addition
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SIGNATURE	OFFICERS AND DIR IARCO AMI COURT	RECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS ST-ZIP		ERS AND DIREC	nge Addition
SIGNATURE   S y as it improves present    12.   TILLE   D   ANDREOZZI, M    STREET ADDRESS   TILLE   MAMI   FL 3318    TILLE   NAME   STREET ADDRESS   CITY   ST 289	OFFICERS AND DIR IARCO AMI COURT	RECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-	T ADDRESS ST-ZIP		ERS AND DIREC ☐ Chai ☐ Chai	nge Addition
SIGNATURE   Signature   Superior person   12.	OFFICERS AND DIR IARCO AMI COURT	ECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP		ERS AND DIREC ☐ Chai ☐ Chai	nge Addition
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SIGNATURE  5 y as a supplied or general  12.  THE D ANDREOZZI, M 13401 N.W. Mile  THE NAME STREET ADDRESS  CITY - ST - ZIP  THE NAME  STREET ADDRESS  CITY - ST - ZIP  THE STREET ADDRESS  CITY - ST - ZIP  THE STREET ADDRESS  CITY - ST - ZIP  THE STREET ADDRESS  CITY - ST - ZIP	OFFICERS AND DIR IARCO AMI COURT	TECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP		ERS AND DIREC	nge Addition
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