

- AMENDED -

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
90 SEP 10 PM 4:32
TALLAHASSEE, FLORIDA

DOCUMENT # P95000088804

1. Corporation Name
Librae Optical, Inc.

Principal Place of Business

Mailing Address

22553 Meridiana Dr.
Boca Raton, FL 33423

22553 Meridiana Dr.
Boca Raton, FL
33423

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/17/1995

4. FEI Number

65-0623970

Applied for
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0212 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 of Registered Agent or Agent for Service

(NOTE: Registered Agent signature required when re-stating)

(NOTE)

12. OFFICERS AND DIRECTORS

☒ DELETE

110 NAME
Librae, Stacey
111 STREET ADDRESS
22553 Meridiana Dr.
112 CITY, ST, ZIP
Boca Raton, FL 33423

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