

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90054 037 ***150.00

DOCUMENT # P95000095138

1. Corporation Name
JACKSON OPTICAL, INC.

Principal Place of Business
4265-G TAMiami TRAIL
CHARLOTTE HARBOR FL 33952

Mailing Address
4265-G TAMiami TRAIL
CHARLOTTE HARBOR FL 33952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/15/1995

4. FEI Number
65-0632344

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOORE, JAMES E III
1625 WEST MARION AVENUE
PUNTA GORDA FL 33950

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 607.0502 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

Jimmie Ann Powell President

Jimmie Ann Powell 1-6-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME TAYLOR, SANDRA L
STREET ADDRESS 21476 EDGEWATER
CITY-ST-ZIP PORT CHARLOTTE FL 33952

1.1 TITLE P ☐ Change ☐ Addition
1.2 NAME Jimmie ANN Powell
1.3 STREET ADDRESS 25296 OJIBWAY CT.
1.4 CITY-ST-ZIP PUNTA GORDA, FL. 33983

TITLE V ☐ DELETE
NAME POWELL, JIMMIE ANN
STREET ADDRESS 25296 OJIBWAY CT
CITY-ST-ZIP PUNTA GORDA FL 33983

2.1 TITLE V ☐ Change ☐ Addition
2.2 NAME Sandra L. Taylor
2.3 STREET ADDRESS 21476 Edgewater Dr.
2.4 CITY-ST-ZIP Port Charlotte, FL. 33952

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jimmie Ann Powell* JIMMIE ANN POWELL 1-5-99 941-625-6602
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)

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