## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P95000095138 JACKSON OPTICAL, INC. 4-27-2001 90**33**4 045 \*\*\*150.00 Principal Place of Business Mailing Address 4265-G TAMIAMI TRAIL 4265-G TAMIAMI TRAIL CHARLOTTE HARBOR FL 33952 CHARLOTTE HARBOR FL 33952 **41406664** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0632344 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, JAMES E III Street Address (P.O. Box Number is Not Acceptable) 1625 WEST MARION AVENUE PUNTA GORDA FL 33950 Zin Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Vice President Change TITLE ☐ Delete TITLE Addition POWELL, JIMMIE ANN NAME NAME Powell, Jimmie Ann 25296 OJ.BWAY CT STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33983 CITY-ST-ZIP CITY-ST-ZIP President TRylor, Sondra L TITLE Change Change Addition TITLE ☐ Delete TAYLOR, SANDRA L NAME NAME 21476 EDGEWATER DR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Chadde Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 receiver 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4-16-01 94/6256602