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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90073 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000039760

1. Corporation Name

GRAND OPTICAL OF SOUTH FLORIDA, INC.

Principal Place of Business

2901 CLINT MOORE R. #156
BOCA RATON FL 33496

Mailing Address

2901 CLINT MOORE R. #156
BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1996

4. FEI Number

95-0664312

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 2901 Clint Moore R.
Suite Apt. #, etc.

22 156

23 Boca Raton

24 33496

2a. Mailing Address

27 2901 Clint Moore R.
Suite Apt. #, etc.

28 156

29 FL Boca Raton

30 33496

9. Name and Address of Current Registered Agent

FRIDMAN, ESTHER
5496 NW 41ST TERRACE
BOCA RATON FL 33496

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

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

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME

1.3 STREET ADDRESS

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