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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000065537 (8)  
Corporation Name  
OPTICAL OUTLET #3, INC.

FILED  
Mar 19 1997 8:00am  
Secretary of State



Principal Place of Business  
2801 S MILITARY TRAIL  
WEST PALM BEACH FL 33415

Mailing Address  
2801 S MILITARY TRAIL  
WEST PALM BEACH FL 33415-7510

3. Date Incorporated or Qualified

08/05/1996

3a. Date of Last Report

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHELKOFKY, RAYE  
2801 S MILITARY TRAIL  
WEST PALM BEACH FL 33415

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

X

Signature, block and complete name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

Olesen, Clayton L

STREET ADDRESS

11129 SW 89TH PL

CITY - ST - ZIP

GAINESVILLE FL 32608

TITLE

D

DELETE

NAME

SHELKOFKY, RAYE

STREET ADDRESS

2801 S MILITARY TRAIL

CITY - ST - ZIP

WEST PALM BEACH FL 33415

TITLE

D

DELETE

NAME

Olesen, Elsa

STREET ADDRESS

2801 S MILITARY TRAIL

CITY - ST - ZIP

WEST PALM BEACH FL 33415

TITLE

DELETE

NAME

STREET ADDRESS

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