2002 UNIFORM BUSINESS REPORT (UBR)

RICECONATIONS AND SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 24, 2002 8:00 am Secretary of State P96000098285 DOCUMENT # 1. Entity Name PRIVATE EYES OPTICS OF DEERFIELD, INC. 04-24-2002 90312 025 ***150 00 Principal Place of Business Mailing Address 230 S. POWERLINE ROAD 230 S. POWERLINE ROAD DEERFIELD BEACH DL 33064 DEERFIELD BEACH FL 33064 US US 2. Principal Place of Business 3. Mailing Address SAme Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0713916 Not Applicable Zip 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 RHODA, RICCO DIEGO Street Address (P.O. Box Number is Not Acceptable) 4280 NW 1ST TERR POMPANO BEACH FL 33064 City Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Hellen w mccollon Rhod Change RHODA, RICCO DIEGO NAME NAME 4280 NW IST TEAT 4280 NW 1ST TERR STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 PUMPANO BEAL FI 33044 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. _ TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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.

-427-2133. Daytime Phone #

FILED