2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am Secretary of State P97000006075 DOCUMENT # 1. Entity Name OPTICAL OUTLET IV, INC. 03-26-2002 90059 003 ***150.00 Principal Place of Business Mailing Address 319 SE PORT ST LUCIE BLVD 319 SE PORT ST LUCIE BLVD PORT SAINT LUCIE FL 34984 PORT SAINT LUCIE FL 34984 US -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0722038 Not Applicable Zip 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 ARTEAGEA, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 898 SE KENDALL AVENUE PORT ST. LUCIE FL 34983 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. TITLE ☐ Delete TIT! F Change . ☐ Addition OLESEN, CLAYTON L. 319 S.E. PORT ST LUCIE BLUD. NAME ARTEAGA, LORRAINE NAME 898 SE KENDALL AVENUE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34983 CITY-ST-ZIP CITY-ST-7IP PORT ST LUCIE FL 34984 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARTEAGA, RENE NAME NAME STREET ADDRESS 898 SE KENDALL AVE STREET ADDRESS PORT ST LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition OLESEN, CLAYTON L NAME NAMÉ 3083 SW MARTIN DOWNS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED