## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007750

Entity Name: BABATZ & MAKI, P.A.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10000 GULF CENTER DRIVE10088 GULF CENTER DRIVEC/O TARGET OPTICALC/O COSTCO OPTICALFT. MYERS, FL 33913USFT. MYERS, FL 33913US

Current Mailing Address: New Mailing Address:

7737 VICTORIA COVE CT FORT MYERS, FL 33908 US

FEI Number: 65-0728155 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHENKO, WILLIAM E JR. 2801 ESTERO BLVD. SUITE C

FT. MYERS BEACH, FL 33931 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition BABATZ, MICHAEL W BABATZ, MICHAEL W Name: Name: 10000 GULF CENTER DRIVE 10088 GULF CENTER DRIVE Address: Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: FT. MYERS, FL 33908

Title: VTS ( ) Delete Title: VTS (X) Change ( ) Addition

Name: MAKI, NADINE B Name: MAKI, NADINE B

Address: 4003 CLEVERLAND AVE C/O SEARS OPTICAL Address: 10088 GULF CENTER DRIVE City-St-Zip: FT MYERS, FL 33901 City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NADINE B. MAKI, OD VTS 04/14/2008