2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

3. Mailing Address

City & State

Zip

6. Name and Address of Current Registered Agent

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

Suite, Apt. #, etc.

SUITE 508

100 QUENTIN ROOSEVELT BLVD

GARDEN CITY NY 11530

DOCUMENT # P98000062260

1. Entity Name

SUITE 508

Principal Place of Business

GARDEN CITY NY 11530

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

100 QUENTIN ROOSEVELT BLVD

2. Principal Place of Business

STERLING VISION OF THE FALLS, INC.



FILED Feb 04, 2003 8:00 am Secretary of State

02-04-2003 90117 043 ***150 00

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	CHECK HERE	F MAKIN	NG CHAN	GES			
4.	FEI Number 11-3481995			Applied For			
				Not Applicable			
5.	Certificate of Status Desired			\$8.75 Additional Fee Required			
7.	Name and Address of New Ro	eaistere	d Agent				

DATE

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

City

Name

Street Address (P.O. Box Number is Not Acceptable)

Zip Code

(NOTE: Registered Agent signature required when reinstating)

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. I am familiar with, and accept the obligations of registered agent.

Country

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State								
10.	OFFICERS AND DIRECTOR	OFFICERS AND DIRECTORS		ADI	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
	CFOS PAYAN, CHRISTOPHER 612 WHITE AVENUE NEW HYDE PARK NY 11040	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCOO HERSKOWITZ, SAMMUEL 83-09 CHEVY CHASE STREET JAMAICA NY 11432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCOO LEWIS, MYLES 7017 W MELINDA LANE GLENDALE AZ 85308	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		* ****	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD COHEN, ALAN OD 3 SURREY LANE OLD WESTBURY NY 11568	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, ROBERT OD 315 LEAWARD LANE QUAGUE NY 11959	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			⊂ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STASIOR, WILLIAM F 3570 E CALLE PUERTA DAY ACERO TUCSON AZ 85718	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/03

(516) 390-2110

Daytime Phone #

CR2E034 (10/02)