FILED 2002 UNIFORM BUSINF 'S REPORT (UBR) May 13, 2002 8:00 am Secretary of State P98000089650 **DOCUMENT #** 1. Entity Name 05-13-2002 90146 040 ***150 00 OPTIEXPRESS, INC. Principal Place of Business Mailing Address 513 CAPE CORAL PKWY W 513 CAPE CORAL PKWY W CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACES City & State City & State 4. FEI Number Applied For 65-0873340 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLINGS, HARVEY Street Address (P.O. Box Number is Not Acceptable) 1633 SE 47TH TERRACE CAPE CORAL FL City Zip Code 3. 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. **GNATURE** (NOTE: Registered Agent signature required when reinstating) SELLE NOW!!! FEE IS \$150.00 R This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPST** ☐ Delete TITLE Change Addition AME WITHERINGTON, J. MICHAEL 6 NAME TREET ADDRESS **4225 SW 25TH COURT** E034 STREET ADDRESS TY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition AME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME REET ADDRESS STREET ADDRESS IY-SI-ZIP CITY-ST-ZiP LE Defete Change ☐ Addition ME REET ADDRESS STREET ADDRESS Y-SI-ZIP CITY-ST-ZIP LE ☐ Delete ☐ Change Addition ME NAME REET ADDRESS STREET ADDRESS Y-ST-71P CITY-ST-ZIP LE ☐ Ociele TITLE ☐ Change Addition ΜE NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

REGIJ: MICHAEL WITHERINGTON, PRES.

01/18/02 (941) 541-2020

changed, or on an attachment with an address, with all other like empowered.

GNATURE: