Applied For

Zip Code

Not Applicable

## 0 0431 **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Feb 19, 2002 8:00 am P99000016581 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90079 039 \*\*\*150.00 COHEN'S FASHION OPTICAL OF CORAL SQUARE, INC. Principal Place of Business Mailing Address JECO HEMPSTEAD THRNDIKE 1500 HEMPSTEAD TURNPIKE EAST MEADOW NV 11554 EAST-MEADOW-NY-11554 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 11-3486249 Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 City FL 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		After May 1, 2002	FEE IS \$150.00 Fee will be \$550.00 to Department of State	10. Election Campaign Financing Trust Fund Contribution.		May Be to Fees
11.	OFFICERS AND DIRECTORS		<b>12</b> . /	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME Street Address City-St-Zip	P COHEN, ROBERT <del>-1500 HEMPSTEAD PLACE</del> PAST MEADOW NY 11554	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COHEN, ALAN 1500 HEMPSTEAD PLACE EAST MEADOW NY 11554	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS		☐ Change	☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR