## May 02, 2003 8:00 am $\frac{8}{8}$

Secretary of State 05-02-2003 90379 039 \*\*\*150.00

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000016581

2003 FOR PROFIT CORPORATION

COHEN'S FASHION OPTICAL OF CORAL SQUARE, INC.



Principal Place of Business Mailing Address 100 QUENTIN ROOSEVELT BLVD. 100 QUENTIN ROOSEVELT BLVD. SUITE 400 SUITE 400 GARDEN CITY NY 11530 GARDEN CITY NY 11530 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied.For-11-3486249 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) ☐ Delete TITLE TITLE NAME COHEN, ROBERT NAME 100 QUENTIN ROOSEVELT BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS GARDEN CITY NY 11530 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME COHEN. ALAN NAME 100 QUENTIN ROOSEVELT BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARDEN CITY NY 11530 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 the rike empowered.

SIGNALUE REQUIRE' SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #