

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000034547

1. Entity Name
WOODLAND OPTICAL, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90134 043 ***150.00

Principal Place of Business 4114 NORTHLAKE BLVD SUITE 201 PALM BEACH GARDENS FL 33410	Mailing Address 4114 NORTHLAKE BLVD SUITE 201 PALM BEACH GARDENS FL 33410-6271
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2. Principal Place of Business 3555 Northlake Blvd.	3. Mailing Address 3555 Northlake Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Palm Beach Gardens	City & State Palm Beach Gardens	4. FEI Number 65-0920593	Applied For Not Applicable
Zip 33403	Country Palm Beach	Zip 33403	Country Palm Beach



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GAETA, NEIL J
4114 NORTHLAKE BLVD SUITE 201
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent
Name
GAETA, NEIL J
Street Address (P.O. Box Number is Not Acceptable)
3555 Northlake Blvd.
City
Palm Beach Gardens FL Zip Code
33403

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 DATE 4-13-00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DVST	GAETA, NEIL J	4114 NORTHLAKE BLVD SUITE 201	PALM BEACH GARDENS FL 33410	DVST	GAETA, NEIL J	3555 Northlake Boulevard	Palm Beach Gardens, FL 33403
DV	GAETA, LOUIS A JR	4114 NORTHLAKE BLVD SUITE 201	PALM BEACH GARDENS FL 33410	DV	GAETA, LOUIS A JR	3555 Northlake Boulevard	Palm Beach Gardens, FL 33403
DP	SPERRY, DUSTIN	4114 NORTHLAKE BLVD SUITE 201	PALM BEACH GARDENS FL 33410	DP	SPERRY, DUSTIN	3555 Northlake Boulevard	Palm Beach Gardens, FL 33403

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: DATE 4-13-00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NEIL J. GAETA Daytime Phone # 561-627-1900

CR2E034 (9/99)