2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P99000063576 **DOCUMENT #** 1. Entity Name MICROVISION OPTICAL OF FLORIDA, INC.



FILED Apr 03, 2003 8:00 am Secretary of State

04-03-2003 90129 018 ***150.00

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Principal Place of Business 5319 FLAMINGO COURT COCONUT CREEK FL 33073			Mailing Address 5319 FLAMINGO COURT COCONUT CREEK FL 33073										
2. Principal Place of Business			3. Mailing Address						ið 181 11 ss 111 11				
Suite, Apt. #, etc.		Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES						
City & State			City & State			4. FEI Nur			-0947119)		+	olied For Applicable
Zip	Country	Zip		Count	Country		5. Certificate of Status Desired				\$8.75 Additional Fee Required		
·	- 6Name and Address of Current F	legistere	ed Agent				~7.≎N	lame and Addre	ess of New I	Registere	d Agent ~-	<u> </u>	
					Name								
Morris, Hebert 9036 Villa Portofino Circle						Street Address (P.O. Box Number is Not Acceptable)							
BOCA RATON FL 33496													
					City				· · · · · - · ·	F	Zip	Code	
	named entity submits this statement for ions of registered agent.	the purp	ose of changing its	registere	ed office or	registere	ed age	ent, or both, in th	e State of Fl	lorida. I a	ım familiar v	vith, a	nd accept
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if app	olicable. (NOTi	E: Registered	Agent signat	ure required v	when re	einstating)		DAT	E		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							·	9. Election (Trust Fun	Campaign Fi d Contribution	-			May Be to Fees
10.	OFFICERS AND I	DIRECTO	PRS	11.			AD	DITIONS/CHAN	GES TO OF	FICERS A	ND DIRECT	ORS	IN 11
TITLE . NAME STREET ADDRESS	D Morris, Herbert 9036 Villa Portofino Cirlce		Delete .		ET ADDRESS						☐ Cha	ige	Addition
CITY-ST-ZIP	BOCA RATON FL 33496			CITY	·ST-ZIP							1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIFSCHULTZ, BERNARD 5319 FLAMINGO COURT COCONUT CREEK FL 33073		☐ Delete			LIF	S C .	HUTZ	Berna	RD	Cha	nge	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_ ·	□ Delete □				and Confirm		;		¯	ige -	Addition
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I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all gither like empower to

SIGNATURE: