2002 Uniform Business Report (UBR)

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** P99000067470 04-17-2002 90085 035 ***150.00 1. Entity Name G.P. OPTICAL, INC. Principal Place of Business Mailing Address 575 N.W. 5TH AVE. 575 N.W. 5TH AVE. **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 7531 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0938118 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAPPAJOHN, GLORIA 575 N.W. 5TH AVE. **BOCA RATON FL 33432** 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 (NOTE: Registered Agent signature required when rains) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete President Haroid Petersen TITLE Change ☐ Addition (9/01) NAME PAPPAJOHN, GLORIA NAME STREET ADDRESS 575 N.W. 5TH AVE. STREET ADDRESS PO BOX 7070 CR2E034 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Mashua HW 03066 PROSiden 7 TITLE ☐ Delete TITLE ☐ Change NAME HARNE PETO-REON ☐ Addition NAME STREET ADDRESS 7070 STREET ADDRESS CITY-ST-ZIP 03060 CITY-ST-ZIP TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TTLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

13. 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE:

CJTY-ST-ZIP

FILED