FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$15419

HILLMOOR OPTICAL, INC.

(2)

FILED Apr 22 1998 8:00am Secretary of State



Principal Place of Business		Mailing Address	Mailing Address		
2305 OLEANDER AVENUE FT. PIERCE FL 34982		2305 OLEANDER AVENUE FT. PIERCE FL 34982			
					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified 11/26/1990
2. Principal F	Place of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number Applied For
21		26	26		65-0228718 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			S8 75 Additional
22 City & State		Cilv & State	27 City & State		5. Certificate of Status Desired LJ Fee Required
23		28	28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes or has paid the current year Intangible
24			30		
Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent					
G 471, 571.				Name	<i>t</i>
2305 OLEANDER AVENUE FT. PIERCE FL 34982			82	Street	t Address (P.O. Box Number is Not Acceptable)
•			8:	3	
			84	City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE					
			gent signatur	re required when reinstating) DATE	
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	LAIT, C.R.		1.2 NAME		
STREET ADDRESS	2305 OLEANDER AVENUE		1.3 STREE	T ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL		1.4 CITY	ST-ZIP	
TITLE	D CONTROL	☐ DELETE	2.1 TITLE		L Change L Addition
NAME	PERRI, SHARON		2.2 NAME		, ,
STREET ADDRESS	2305 OLEANDER AVENUE		2.3 STREE	T ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL		2. 4 CITY	S1-ZIP	
TITLE	☐ DELETE 3.1 TI		3.1 TITLE		Change
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREE	T ADDRESS	
CITY-ST-ZIP			3.4. CITY - ST - ZIP		
TITLE	☐ DELETE 4.1 TI		4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAM	:	
STREET ADDRESS			4.3 STREE	T ADDRESS	
CITY+ST-ZIP			4.4 CITY-	SI-ZIP	
TITLE		DELETE 511			☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5 3 STREE	1 ADDRESS	
CITY-ST-ZIP			5.4 CITY-	S1 · ZIP	
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME	1		6.2 NAME		
STREET ADDRESS			6.3 STREE	T ADDRESS	
CITY-ST-ZIP			6.4 CITY-		
14. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an altachment with an address.					