FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S33972** **(8)**

1. Corporate Name
FLORIDA OPTICAL ENGINEERING, INC.

Principal Place of Business
2405 NORTHWEST 66TH COURT
GAINESVILLE FL 32606-7050

Mailing Address
5200 NW 43RD ST
STE 102-380
GAINESVILLE FL 32606
US

3. Date Incorporated (Updated): 02/25/1991
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business
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24 25

2a. Mailing Address
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29 30

4. FEI Number: 59-3148617
Applied For
Not Applicable

5. Certificate of Status (optional) ☐ **$8.75** Additional Fee Required

6. Federal Campaign Treasury Fund Contribution ☐ **$5.00** May Be Added to Fees

8. Do you desire the ability to amend your filing under Section 607.0202 Florida Statutes? ✓ Yes ☐ No

9. Name and Address of Current Registered Agent
GRIFFIN, RICHARD A.
2405 NW 66TH COURT
GAINESVILLE FL 32606

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. Pursuant to Section 607.0505 of the Florida Statutes, Florida Profit Corporations, I hereby submit this statement for the purpose of changing its principal office address, mailing address and registered agent, and the corporation's Board of Directors hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties and responsibilities as registered agent.

SIGNATURE

12. Officers and Directors

TITLE	D
NAME	GRIFFIN, RICHARD A.
ADDRESS	2405 NW 66TH CT
CITY	GAINESVILLE FL

13. Additional Changes to Officers and Directors

☐ Change ☐ Add

14. I declare under penalty of perjury that I have read the facts stated in this report, and that the facts stated in this report are true.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF MAJORITY OFFICER OR DIRECTOR

5/1/95 373 2912

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