2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # \$53658 1. Entity Name LAKE CITY OPTICAL CO., INC. Principal Place of Business Mailing Address 4219 US HWY 90 WEST 1132 NW 76 BLVD LAKE CITY FL 32055 SUITE B-3 GAINESVILLE FL 32606 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For **NO-T APPLICABLE** Not Applicable Country Zip Zρ 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 Name FLATER, BRUCE T Street Address (P.O. Box Number is Not Acceptable) 14209 NW 23RD LN GAINESVILLE FL 32605 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or primod name of requirement rigoritarist tills framplicable (NOTE: Registered Apert annature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Addition U00000883617 NAME BRUCE T FLATER NAME 04/17/08-80011-002 150.00 STREET ADDRESS 1132 NW 76 BLVD STREET ADDRESS CITY-ST-ZIF GAINESVILLE FL CITY-ST-ZIP TITLE Derete ПΠЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De¹ele TOTALE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE / SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

T. FLATER

1/08 352 33239

Daytime Enorre #

FILED