

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 10:43

DOCUMENT # V04754 (0)

1. Corporation Name

STACY LANIER OPTICAL, INC.

Principal Place of Business

77 TIFTON WAY N
PONTE BEDRA BCH FL 32082
US

Mailing Address

77 TIFTON WAY N
PONTE BEDRA BCH FL 32082
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1992

3a. Date of Last Report

02/03/1994

4. FEI Number

59-3126325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 77 TIFTON Way Nl.

Suite, Apt. #, etc.

22 PONTE BEDRA Bch, FL

City & State

23 32082

Zip

Country

24 U.S.

2a. Mailing Address

26 77 TIFTON Way Nl.

Suite, Apt. #, etc.

27 77 TIFTON Way Nl.

City & State

28 PONTE BEDRA Bch FL

Zip

Country

29 32082 30 US

9. Name and Address of Current Registered Agent

LANIER, STACY
150 WEST END LN
#801
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

LANIER, STACY

82 Street Address (P.O. Box Number is Not Acceptable)

77 TIFTON Way Nl.

83

84

City PONTE VEDRA Bch

FL

85 Zip Code 32082

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Stacy Lanier

STACY LANIER - PRESIDENT

Jan 16, 1995

Signature, typed or printed name of registered agent and third representative.

(NOTE: Registered Agent signature required when vacating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	LANIER, STACY	77 TIFTON WAY N	PONTE VEDRA BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. Change	6. Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
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				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the signatories 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 407, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or as an addendum with an address.

SIGNATURE:

Stacy Lanier

STACY LANIER - PRESIDENT

1/16/95

(904) 273-0825

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR