2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V04754** Jan 18, 2000 8:00 am **Secretary of State** STACY LANIER OPTICAL, INC. 01-18-2000 90199 016 ***150.00 Principal Place of Business Mailing Address 77 TIFTON WAY NORTH 77 TIFTON WAY NORTH PONTE VERDA BCH FL 32082-4135 PONTE VERDA BCH FL 32082 2. Principal Place of Business 3. Mailing Address COVE LA 105 MILL 105 MILL COVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3126325 PONTE VEDRA Beh. Not Applicable PONTE VEDRA \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 32082 St Johns 39089 St. JULAS 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STACY LANIER LANIER, STACY Street Address (P.O. Box Number is Not Acceptable) 77 TIFTON WAY NORTH New Address PONTE VEDRA BEACH FL 32082 105 CM. Zip Code 32082 City PONTE VEDRA 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LANIER, STACY NAME NAME 77 TIFTON WAY N 105 MILL COVE LA. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.