2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 29, 2000 8:00 am Secretary of State **DOCUMENT # V42610** 1. Entity Name STERLING VISION OF PADDOCK MALL, INC. 03-29-2000 90084 001 ***750.00 Mailing Address Principal Place of Business 1500 HEMPSTEAD TURNPIKE 1500 HEMPSTEAD TURNPIKE EAST MEADOW NY 11554 **EAST MEADOW NY 11554-1558** 12254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3116294 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change TITLE ☐ Delete NAME COHEN, ROBERT NAME STREET ADDRESS STREET ADDRESS 280 DOLPHIN DR CITY-ST-ZIP CITY-ST-ZIP WOODMERE NY Change Addition ☐ Delete TITLE TITLE COHEN, ALAN NAME STREET ADDRESS STREET ADDRESS 3 SURREY LANE CITY-ST-ZIP CITY-ST-ZIP OLD WESTBURY NY Change ☐ Addition ☐ Delete TITLE TITLE NAME JERRY, DANIEK NAME STREET ADDRESS STREET ADDRESS 152 OLD WILLET PATH mithtown DY. 1178 CITY-ST-ZIP CITY-ST-ZIP SMITHTOWN NY 11787 ☐ Addition TITLE Change Delete TITLE WILLIAM J YOUNG NAME STREET ADDRESS STREET ADDRESS 12 WINDING LN CITY-ST-ZIP CITY-ST-ZIP **RUNKONKOMA NY 11779** ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE

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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE PROTYPE OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-10-00

Daytime Phone #