

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90005 006 ***550.00

DOCUMENT # V42610

1. Entity Name

STERLING VISION OF PADDOCK MALL, INC.

Principal Place of Business

**1500 HEMPSTEAD TURNPIKE
 EAST MEADOW NY 11554
 US.**

Mailing Address

**1500 HEMPSTEAD TURNPIKE
 EAST MEADOW NY 11554
 US**

2. Principal Place of Business

100 Quentin Roosevelt Blvd.

3. Mailing Address

100 Quentin Roosevelt Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 508

Suite 508

City & State

City & State

Garden City, NY

Garden City, NY

Zip

Country

Zip

Country

11530

USA

11530

USA

6. Name and Address of Current Registered Agent

**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
 4435 OLD WINTER GARDEN ROAD
 ORLANDO FL 32811**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CEO** ☒ Delete
 NAME **MCLEENEY, MICHAEL**
 STREET ADDRESS **1500 HEMPSTEAD LAKE**
 CITY-ST-ZIP **EAST MEADOW NY 11554**

TITLE **P** ☒ Delete
 NAME **SHASHATI, NICHOLAS**
 STREET ADDRESS **12228 BRANICOLE LANE**
 CITY-ST-ZIP **SAN DIEGO CA 90129**

TITLE **VP** ☒ Delete
 NAME **TARMAN, PAUL**
 STREET ADDRESS **155 HEMPSTEAD DRIVE**
 CITY-ST-ZIP **BLOOMINGDALE IL 60108**

TITLE **VPF** ☒ Delete
 NAME **PAPADOPOULAS, GEORGE**
 STREET ADDRESS **8600 BLVD EAST 5F**
 CITY-ST-ZIP **NORTH BERGEN NJ 07047**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CFO/Secretary** ☒ Change ☐ Addition
 NAME **Christopher Payan**
 STREET ADDRESS **612 White Ave.**
 CITY-ST-ZIP **New Hyde Park, NY 11040**

TITLE **Co-C.O.O.** ☒ Change ☐ Addition
 NAME **Sammuel Herskowitz**
 STREET ADDRESS **83-09 Chevy Chase Street**
 CITY-ST-ZIP **Jamaica, NY 11432**

TITLE **Co-C.O.O.** ☒ Change ☐ Addition
 NAME **Myles Lewis**
 STREET ADDRESS **7017 W. Melinda Lane**
 CITY-ST-ZIP **Glendale, AZ 85308**

TITLE **Chairman of the Board** ☒ Change ☐ Addition
 NAME **Alan Cohen O.D**
 STREET ADDRESS **3 Surrey Lane**
 CITY-ST-ZIP **Old Westbury, NY 11568**

TITLE **Director** ☒ Change ☐ Addition
 NAME **Robert Cohen O.D**
 STREET ADDRESS **25 Leaward Lane**
 CITY-ST-ZIP **Queque, NY 11959**

TITLE **Director** ☒ Change ☐ Addition
 NAME **William F. Stusior**
 STREET ADDRESS **3510 E. Calle Puerta Day Apero**
 CITY-ST-ZIP **Tuscon, AZ 85718**

CR2E034 (9/01)

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

516-390-2193