2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # V53667** 04-12-2004 90235 050 ***150 00 RAUCHWARGER'S OPTICAL LAB, INC. Mailing Address Principal Place of Business 701 BRICKELL AVE. 54029951 6593 POWERS AVE STE. 3000 #10 JAX, FL 32257 MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address 9400 ATLANTIC AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Chg-P 62 City & State 4. FEI Number Applied For City & State Not Applicable **JACKSONVILLE** 59-3136258 Zip 3,222.5 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required _ __ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 3000** MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **Change TITLE ☐ Addition TITLE ☐ Delete RAUCHWARGER, ALAN I. RAUCHWARGER, ALAN I. NAME NAME 9397-3 SAN JOSE BLVD. STREET ADDRESS 9397-3 SAN JOSE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL JACKSOWILLE, FL 32257 TITLE ☐ Delete ☐ Change XX Addition VP, S, T NAME NAME RAUCHWARGER, DIANA STREET ADDRESS STREET ADDRESS 9397-3 SAN JOSE BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE. ☐ Delete - - Change - - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED