2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36309

Entity Name: MICRO OPTICS OF FLORIDA, INC.

Current Principal Place of Business:

2840 SCHERER DR. N OFFICE 400

ST. PETERSBURG, FL 33716

Current Mailing Address:

2840 SCHERER DR. N OFFICE 400

ST. PETERSBURG, FL 33716 US

FEI Number: 59-1687812 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRANNON, SUSAN 2840 SCHERER DR. N OFFICE 400

ST. PETERSURG, FL 33716 US

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: SUSAN BRANNON 02/21/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

NameFOSBENDER, MARKNameCELESTINE, RICHARDAddress2840 SCHERER DR. NAddress8181 N.W. 13TH PLACE

OFFICE 400

City-State-Zip: CORAL SPRINGS FL 33065

Title VP

Name FOSBENDER, ERIC

Address 8181 N.W. 13TH PLACE Address 2840 SCHERER DR. N OFFICE 400

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR Title DIRECTOR

NameBRANNON, SUSANNameCELESTINE, JONATHONAddress2840 SCHERER DR. NAddress2840 SCHERER DR. N

OFFICE 400 OFFICE 400

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR

Name CELESTINE, ROBERT
Address 2840 SCHERER DR. N

OFFICE 400

City-State-Zip: ST. PETERSBURG FL 33716

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN BRANNON OFFICE MANAGER 02/21/2018

FILED Feb 21, 2018

Secretary of State

CC5183585697