

2019 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. PETERSBURG, 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

03/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FOSBENDER, MARK
Address 2840 SCHERER DR. N
OFFICE 400
City-State-Zip: ST. PETERSBURG FL 33716

Title ST
Name CELESTINE, VICKI
Address 8181 N.W. 13TH PLACE
City-State-Zip: CORAL SPRINGS FL 33065

Title DIRECTOR
Name BRANNON, SUSAN
Address 2840 SCHERER DR. N
OFFICE 400
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

Title VP
Name CELESTINE, RICHARD
Address 8181 N.W. 13TH PLACE
City-State-Zip: CORAL SPRINGS FL 33065

Title VP
Name FOSBENDER, ERIC
Address 2840 SCHERER DR. N
OFFICE 400
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name CELESTINE, JONATHON
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/DIRECTOR**

03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date