2020 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 01/30/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

Name FOSBENDER, MARK Name CELESTINE, RICHARD 2840 SCHERER DR. N 8181 N.W. 13TH PLACE Address Address

OFFICE 400

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

VΡ Title Title ST

Name FOSBENDER, ERIC Name CELESTINE, VICKI

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

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

Title **DIRECTOR** Title DIRECTOR

Name CELESTINE, JONATHON BRANNON, SUSAN Name 2840 SCHERER DR. N Address 2840 SCHERER DR. N Address OFFICE 400 OFFICE 400

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

Title DIRECTOR

Address

Name CELESTINE, ROBERT

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 Electronic Signature of Signing Officer/Director Detail REGISTERED AGENT

01/30/2020

FILED Jan 30, 2020

Secretary of State

5536289737CC

Date