

F98000001029

EYEGLOSS WORLD

CLERK

Musa Holdings, Inc dba Eyeglass World
CORPORATE OFFICE

September 19, 2000

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-09/26/00--01023--006
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Dears Sirs/Madame:

Attached are changes of Registered Agent for the following companies:

- Musa Holdings, Inc.
- Vision Select, Inc.
- Southwest Medical Leasing, LLC
- The Laser Vision Institute, LLC
- Musa Construction, LLC
- Eyeglass World Express "A", Inc.
- Equity Real Estate, LLC
- Related Partners, Inc.
- Musa Realty Group, LC

FILED
00 SEP 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please call me at 561-965-9110 Ext. 2012 if you have any questions.

Sincerely,

Nancy Steffey
Assistant to CFO

MA change

T. LEWIS OCT 2 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Vision Select, Inc.

2. The mailing address of the corporation is: 3701 South Congress Avenue
Lake Worth, FL 33461

3. Date of incorporation/qualification: 12/31/99 Document number: F98000001029

4. The name and address of the current registered agent and office:
Charles D. Barnett
8412 Native Dancer Road
Palm Beach Gardens, FL 33418

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Matthew ~~Zifrony~~ Zifrony,
110 Southeast 6th Street 15th Floor
Fort Lauderdale, FL 33301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

9/11/00
(Date)

Massimo Musa
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8/31/00
(Date)

If signing on behalf of an entity:

Matthew ~~Zifrony~~ Zifrony Attorney
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***