

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G90595** (1)  
1. Corporation Name  
**ALL EYES OPTICAL, INC.**



Principal Place of Business: 13688 STATE RD 84, DAVIE FL 33325  
Mailing Address: 13688 STATE RD 84, DAVIE FL 33325-5302

3. Date Incorporated or Qualified: 02/06/1984  
3a. Date of Last Report: 04/21/1996  
4. FEI Number: NOT APPLICABLE  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country  
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30 Country

9. Name and Address of Current Registered Agent  
**SLATER, JULIETTE**  
15838 W.STATE RD. 84  
SUNRISE FL 33326

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 2-15-97

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE <input checked="" type="checkbox"/>
NAME	SLATER, JULIETTE	
STREET ADDRESS	17300 SW 88 CT.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	S	DELETE <input type="checkbox"/>
NAME	SLATER, FLORENCE	
STREET ADDRESS	17300 SW 88 CT.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	DELETE <input checked="" type="checkbox"/>
NAME	RICHARDS, RE'SHAW	
STREET ADDRESS	491 RACQUET CLUB ROAD #305	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	PD	DELETE <input checked="" type="checkbox"/>
NAME	SLATER, JULIETTE	
STREET ADDRESS	491 RACQUET CLUB RD #305	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRES	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
1.2 NAME	VITO J GUARIO	
1.3 STREET ADDRESS	13688 State Rd 84	
1.4 CITY-ST-ZIP	DAVIE FL 33325	
2.1 TITLE	VICE PRES	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	JULIETTE SLATE	
2.3 STREET ADDRESS	491 Racquet Club Rd #305	
2.4 CITY-ST-ZIP	FT. LAUD, FL 33326	
3.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 2-15-97 (954) 452-0955

CR2E034 (9/96)