

FILE NOW: FILING FEE AFTER MAY 1ST IS 550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000074753 (0)
1. Corporation Name
WIZARD OF EYES, INC.



Principal Place of Business: 22629 SOUTH SHORE DRIVE LAND O'LAKES FL 34639
Mailing Address: 22629 SOUTH SHORE DRIVE LAND O'LAKES FL 34639

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 09/05/1996
4. FEI Number: 59-3402300
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 owes or has paid the current year Intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent: WATKINS, CARL T CPA, 7345 JACKSON SPRINGS ROAD #3, TAMPA FL 33634
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS: 1. TITLE, 2. NAME, 3. STREET ADDRESS, 4. CITY-ST-ZIP. Includes entry for SELDIN, JAMES E.
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1. TITLE, 2. NAME, 3. STREET ADDRESS, 4. CITY-ST-ZIP.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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] 1/7/98 813-996-7239

CR2E034 (10/97)