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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Worthamb

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name YOUR EYES, INC. P97000034397 (4)

FILED Apr 01 1998 8:00am Secretary of State



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8. Principal Piece of Business 2a. Maining Address 2a. Maining			PI ST LUCIE FL 34953	PT ST LUCIE FL 34953		DO NOT WRITE IN TH	IS SPACE
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STUART FL 34998 22 Street Address (P.Q. Box Number is Not Acceptable) 42 City S.T.U.A.C.T. FL 85 ZID Code 44 City S.T.U.A.C.T. FL 85 ZID Code 45 City S.T.U.A.C.T. FL 85 ZID Code 46 City S.T.U.A.C.T. FL 85 ZID Code 47 September of the provisions of Sections 607.05.07 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registere of spent. I am familiar with, and accept the obligations of Section 80.05.05. Florida Statutes. SIGNATURE Signature byted or profess name of registered agent in interface agent in a finite familiar with. Scale of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered spent. I have a such a finite familiar with. Scale of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the profess and of registered agent in the familiar with. Scale of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the profess and of registered agent in the familiar with. Scale of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the profess and the purpose of changing its registere and the purpose of changing its registere and the purpose of changing its registere and the purpose of change in th				 00 			
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11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 segent, part of the obligations of Section 607.05.05, Florida Statutes. 12.	23 (00 E OCEAN BLVD		9	Street A	Address (R.O. Boy Number is Not Acceptable)	
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11. Pursuant to the provisions of Sections 607.05.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607.05.05, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607.05.05, Florida Statutes. SIGNATURE The purpose of perfect amon of registered agent into it in application. (NOTE Registered Agent signature required when retireting) DAYE	>			8:	3		
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SIGNATURE Signature, hyerd or printed name of registered agent and time if agriculture. NoTE Registered Agent signature required when retrigitating. DATE 12.	11. Pursuant office or r	to the provisions of Sections 607.050 registered agent, or both, in the State	02 and 607.1508, Florida Statu of Florida, Such change was	tes, the abor authorized b	ve-named o by the corp	corporation submits this statement for the purpose oration's board of directors. I hereby accept the a	e of changing its registered pointment as registered
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indicated on this annual report or supplemental armual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustuc empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charging, or in an full ichimentary and address.

SIGNATURE:

2-5-98