

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 21 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000080483 (5)
 1. Corporation Name
 UNIVERSAL EYES, INC.



Principal Place of Business
 1850 SE 17 CAUSEWAY
 FT LAUDERDALE FL 33316

Mailing Address
 1850 SE 17 CAUSEWAY
 FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 1850 SE 17 ST
 Suite, Apt. #, etc.
 22
 City & State
 23 FT LAND FL 33316
 Zip 33316 Country
 24 33316 25 Country 29 30

2a. Mailing Address
 26 Same
 Suite, Apt. #, etc.
 27
 City & State
 28

3. Date Incorporated or Qualified
 09/16/1997

4. FEI Number
 650786930 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 BRODSKY, ERIC L
 3252 DAVE BLVD
 FT LAUDERDALE FL 33312

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE VP NAME ERIC BRODSKY DELETE
 STREET ADDRESS 4814 NW 22 ST
 CITY-ST-ZIP COCONUT CREEK FL 33063

TITLE PRES NAME JEFF FRANKEL DELETE
 STREET ADDRESS 678 NORTSHORE DR
 CITY-ST-ZIP DORRFIELD BCH FL 33442

TITLE DIRPORN NAME YARON HOROSH DELETE
 STREET ADDRESS 4280 GALT OCEAN DR
 CITY-ST-ZIP FT LAND FL 33308

TITLE DIR NAME MELANIE HOROSH DELETE
 STREET ADDRESS 4280 GALT KEAN DR
 CITY-ST-ZIP FT LAND FL 33308

TITLE DIR NAME JOSSE BEMAK DELETE
 STREET ADDRESS 1 BAY CLUB DRIVE
 CITY-ST-ZIP BAYSIDE NY 11360

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

600002623586
 -08/25/98--01007--000
 ***150.00
 014

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: JEFF FRANKEL 7/22/98 5872020

CR2E034 (5/98)

Universal Eyes

1850 SE 17th ST Causeway
Ft. Lauderdale, FL 33316

PG 2

July 24, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We recently received a second notice to file an annual report. Unfortunately, we filed for incorporation in September 1997, however, the store opening was delayed due to construction problems. The shopping center is still under construction and not completed yet. Therefore, there was no mailbox built or available to receive mail until recently. Because of this, we never received the first notice. After speaking to a representative, she said to write this letter and send along with a check for \$150. She said that this would clear things up and there would be no problem. The document in question is #P97000080483 (5).

If you have any questions or comments please call us at (954) 587-2020 or page Dr. Brodsky at 1-800-496-6511.

Sincerely,

Eric L. Brodsky, O.D.
Vice President