

# S06975

STEEL HECTOR & DAVIS LLP  
Requestor's Name

215 S. MONROE/SUITE 601  
Address

TALLAHASSEE 32301 222-2300  
City/State/Zip Phone #

700003346117--2  
-08/04/00--01024--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

~~700003346117--2~~  
~~-08/04/00--01024--015~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EYETEL OPTICS, INC. S06975  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
 AUG -4 AM 11:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in    
  Pick up time 3:00    
  Certified Copy  
 Mail out    
  Will wait    
 Photocopy    
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent OFFICE
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
 AUG -4 AM 9:33  
 DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS REGARDING FILING PLEASE CONTACT ELIZABETH AT: 222-2300. THANK YOU.

G. COULLETTE AUG 0 4 2000

RECEIVED  
 AUG -4 AM 10:43

Examiner's Initials	
---------------------	--

**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: EYETEL OPTICS, INC.

2. The mailing address of the corporation is: 3151 Executive Way  
Miramar, FL 33025

3. Date of incorporation/qualification: 10/18/90 Document number: S06975

4. The name and address of the current registered agent and office:

Ullman, Samuel C.  
c/o Kelley, Drye & Warren  
201 S. Biscayne Boulevard, Ste 2400  
Miami, Florida 33131


5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ullman, Samuel C.  
c/o Steel Hector & Davis LLP  
200 S. Biscayne Boulevard, Ste. 4000  
Miami, Florida 33131

FILED  
00 AUG - 4 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

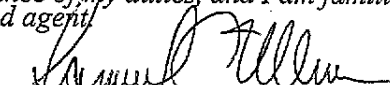
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

8/2/00  
(Date)

Samuel C. Ullman, Assistant Secretary  
(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)

8/2/00  
(Date)

If signing on behalf of an entity:

SA  
(Typed or Printed Name)

(Capacity)

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