2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # 266572 1. Entity Name GLOBAL CONTACT LENS, INC. 02-25-2002 90103 017 ***150.00 Principal Place of Business Mailing Address 3991 NW 26TH ST. 776 201 3991 NW 26TH ST. MIAMI FL 33142-6727 MIAMI FL 33142-6727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1002404 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAVES, DAVID Street Address (P.O. Box Number is Not Acceptable). 3701 PARK AVE. **MIAMI FL 33133** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/1 3 TITLE 3 22 22 TS : TITLE □ Change ☐ Addition Delete NAME (S. s.) GRAVES, DAVID A NAME 3701 PARK AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE SMOKE, JOHN JR NAME NAME 2261 LAKES OF BELVOURNE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP ☐ Defete TITLE Change Addition CANCIO, ERNEST A NAME NAME STREET ADDRESS 320 S. ROYAL POINCIANA STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE -TITLE Delete: - -CANCIO, MARIA NAME STREET ADDRESS 320 S. ROYAL POINEIANA BLVD. STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if

Date

Daytime Phone #

changed, or on an attachment with an address, with attachment with an address, with attachment like empowered.

GNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED