

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **409183** (1)  
1. Corporation Name  
**LENSWORLD, INC.**

Principal Place of Business <b>4399 35 ST N P O BOX 84000 ST PETERSBURG FL 33784</b>	Mailing Address <b>4399 35 ST N P O BOX 84000 ST PETERSBURG FL 33784</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>09/20/1972</b>	
4. FEI Number <b>59-1981915</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**PAYNE, JOHN W.  
4399 35TH STREET NORTH.  
ST. PETERSBURG FL 33706**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 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

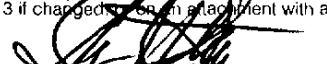
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAYNE, JEFFREY T.</b>	1.2 NAME	
STREET ADDRESS	<b>7840 CAUSEWAY BLVD S</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAYNE, JOHN W</b>	2.2 NAME	
STREET ADDRESS	<b>68 DOLPHIN DRIVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TREASURE ISLAND, FL00000</b>	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOTTA, JOSEPH</b>	3.2 NAME	
STREET ADDRESS	<b>512 JOHNS PASS AVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MADEIRA BCH FL</b>	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAYNE, J. SCOTT</b>	4.2 NAME	
STREET ADDRESS	<b>14 BELLEVUE DR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TREASURE ISLAND, FL00000</b>	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DUFFY, CHARLES J</b>	5.2 NAME	
STREET ADDRESS	<b>13880 86TH AVENUE NORTH</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SEMINOLE, FL 00000</b>	5.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STANKIEWICZ, CY</b>	6.2 NAME	
STREET ADDRESS	<b>3804 46TH AVE. SOUTH</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST PETERSBURG, FL 00000</b>	6.4 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 its 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 from an attachment with an address.

SIGNATURE



BY **STANKIEWICZ**

2/17/98

CR2E034 (10/97)