

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

FILED
Aug 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

512403

1. Corporation Name

EYE SITE, INC
136 NE 2ND AVE
MIAMI, FLA 33132

Principal Place of Business

Mailing Address

136 NE 2ND AVE
MIAMI, FLA 33132

136 NE 2ND AVE
MIAMI, FLA 33132

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SELMA ROTH
40 WEST SAN MARINO DR
MIAMI BEACH, FLA 33139

3. Date Incorporated or Qualified

9-16-75

4. FEI Number

59-1706297

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Name

ELYSE FRANKEL

82 Street Address (P.O. Box Number is Not Acceptable)

21150 HIGHLAND LAKES DRIVE

83

84

NO. MIAMI BEACH

FL

85 Zip Code
33169

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

Elyse Frankel

(NOTE: Registered Agent signature required when reinstating)

DATE

8/19/98

12. OFFICERS AND DIRECTORS

TITLE P.D. ☒ DELETE
NAME SELMA ROTH
STREET ADDRESS 40 WEST SAN MARINO DR
CITY-ST-ZIP MIAMI BEACH, FLA 33139

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D. ☐ Change ☒ Addition
1.2 NAME ELYSE FRANKEL
1.3 STREET ADDRESS 21150 HIGHLAND LAKES DRIVE
1.4 CITY-ST-ZIP NO. MIAMI BEACH, FLA 33139

2.1 TITLE SEC/TRES ☐ Change ☒ Addition
2.2 NAME IRWIN ROTH
2.3 STREET ADDRESS 40 WEST SAN MARINO DR
2.4 CITY-ST-ZIP MIAMI BEACH FLA 33139

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

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

Elyse Frankel

8/19/98

CR2E034 (10/97)