

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
 Jul 29 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 559818 (0)

1. Corporation Name
20-20 OPTICAL CORP.



Principal Place of Business 9068 BISCAYNE BLVD MIAMI SHORES FL 33138	Mailing Address 9068 BISCAYNE BLVD MIAMI SHORES FL 33138
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 NONE	2a. Mailing Address 26 1850 BAY DR.	3. Date Incorporated or Qualified 02/15/1978	3a. Date of Last Report 05/01/1996
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 MIAMI	4. FEI Number 59-1797161	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
City & State 23	City & State 28 MIAMI BEACH FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Zip 24	Country 25 USA	Zip 29 33141	Country 30 USA

9. Name and Address of Current Registered Agent

**STEVENS, JACK
 9068 BISCAYNE BLVD
 MIAMI BCH FL 33138**

10. Name and Address of New Registered Agent

81 Name STEVENS, JACK
82 Street Address (P.O. Box Number is Not Acceptable) 1850 BAY DRIVE
83
84 City MIAMI BEACH FL 85 Zip Code 33141

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 *Jack Stevens* (NOTE: Registered Agent signature required when reinstating) DATE 7/22/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	DELETED <input type="checkbox"/>	1.1 TITLE PRESIDENT	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME STEVENS, JACK		1.2 NAME JACK STEVENS	
STREET ADDRESS 9068 BISCAYNE BLVD		1.3 STREET ADDRESS 1850 BAY DRIVE	
CITY-ST-ZIP MIAMI SHORES FL		1.4 CITY-ST-ZIP MIAMI BEACH, FL 33141	
TITLE	DELETED <input type="checkbox"/>	2.1 TITLE VICE PRESIDENT	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME		2.2 NAME MERRY MARTIN	
STREET ADDRESS		2.3 STREET ADDRESS 1850 BAY DRIVE	
CITY-ST-ZIP		2.4 CITY-ST-ZIP MIAMI BEACH, FL 33141	
TITLE	DELETED <input type="checkbox"/>	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DELETED <input type="checkbox"/>	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETED <input type="checkbox"/>	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DELETED <input type="checkbox"/>	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CFR2034 (4/97)