

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 11:22

DOCUMENT # F56594**(7)**

1. Corporation Name

FOR YOUR EYES ONLY, INC.

Principal Place of Business

**2037 S.E. 28TH STREET
CAPE CORAL FL 33904-3284**

Mailing Address

**2037 S.E. 28TH STREET
CAPE CORAL FL 33904-3284**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1981

3a. Date of Last Report

03/25/1994

4. FEI Number

59-2142176

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.022,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FISHER, LEIGH M.
4002 DEL PRADO BLVD.
CAPE CORAL FL 33904**

81 Name

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

83

84 City

FL

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 translating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME**PSD
WILLIAMSON, MARY ANN
2037 SE 28TH ST
CAPE CORAL FL**11 TITLE
12 NAME☐ Change ☐ AdditionSTREET ADDRESS
CITY - ST - ZIP13 STREET ADDRESS
14 CITY - ST - ZIPTITLE
NAME**VTD
WILLIAMSON, DON E.
2037 SE 28TH ST
CAPE CORAL FL**21 TITLE
22 NAME☐ Change ☐ AdditionSTREET ADDRESS
CITY - ST - ZIP23 STREET ADDRESS
24 CITY - ST - ZIPTITLE
NAME31 TITLE
32 NAME☐ Change ☐ AdditionSTREET ADDRESS
CITY - ST - ZIP33 STREET ADDRESS
34 CITY - ST - ZIPTITLE
NAME41 TITLE
42 NAME☐ Change ☐ AdditionSTREET ADDRESS
CITY - ST - ZIP43 STREET ADDRESS
44 CITY - ST - ZIPTITLE
NAME51 TITLE
52 NAME☐ Change ☐ AdditionSTREET ADDRESS
CITY - ST - ZIP53 STREET ADDRESS
54 CITY - ST - ZIPTITLE
NAME61 TITLE
62 NAME☐ Change ☐ AdditionSTREET ADDRESS
CITY - ST - ZIP63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Mary Ann Williamson - President

4/4/95

813-656-0091