SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER \$0, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT **CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 DOCUMENT #

GALLIEN GLOBAL VISION, INC.

F97000003747 (9)

FILED Sep 24 1998 8:00am Secretary of State



Principal Place of Business Malling Address 400 5TH AVE S., STE 205 400 5TH AVE S., STE 205 NAPLES FL 34102 NAPLES FL 34102 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 62-1516017 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GALLIEN-CLINTON, MARY G 400 5TH AVE S., STE 205 Street Address (P.O. Box Number Is Not Acceptable) 82 NAPLES FL 34102 83 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE ___ Change ___ Addition DELETE NAME GALLIEN-CLINTON, MARY S 12 NAME 8231 BAY COLONY DR, BRIGHTON #1604 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition 2.2 NAME SANDERS, JANE E 2.3 STREET ADDRESS STREET ADDRESS 649 BEAHCWALK CIRCLE, C202 NAPLES FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change ___ Addition 3.2 NAME NAME CLINTON, J D 8231 BAY COLONY DRIVE, BRIGHTON #1604 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 3.4 CITY-ST-ZIP 4.5 TITLE TITLE DELETE Change 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE __ Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 of 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 dupplemental on the receiver of flustee, 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 affactment with an jacdress. an officer or director of the din Block 12 or Block 13 if cha

CICNATUDE:

CR2E034 (5/98)