

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90096 001 ***150.00

DOCUMENT # F98000001006

1. Entity Name
THE EYEPA, INC.

Principal Place of Business 14800 LANDMARK SUITE 500 DALLAS TX 75240 US	Mailing Address 14800 LANDMARK SUITE 500 DALLAS TX 75240-7013 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 14800 Landmark Blvd.	3. Mailing Address 14800 Landmark Blvd.
Suite, Apt. #, etc. Suite 500	Suite, Apt. #, etc. Suite 500
City & State Dallas, TX	City & State Dallas, TX
Zip 75240	Country U.S.A.

4. FEI Number 62-1582628	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete SCHWARTZ, STUART 5430 LBJ FREEWAY, STE 1540 DALLAS TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Sole Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stuart Schwartz 14800 Landmark Blvd., Ste. 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete EDENBURN, LANE 14800 LANDMARK SUITE 500 DALLAS-TX 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Chanda Periera 445 Douglas Ave., Ste. 2205-M, Altamonte Springs, FL 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete GOLDMAN, DAN 4012 WOODLAWN #20 PASADENA TX 77504	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete HALEY, JOHN 1626 FOREST LANE GARLAND TX 75042	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete MATHEWS, DENNIS 825 RIDGE LAKE BLVD MEMPHIS TN 38120	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete PINKERT, ROBERT 4800 N 22ND ST PHOENIX AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Stuart Schwartz **Stuart Schwartz, Pres.** (972) 892-7200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)