FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G07046

1. Corporate Name
Eyeball Inc.

Principal Place of Business
90 N W 79 Ave
Maimi FL 33126

Mailing Address
21 Hunting Lodge Ct
Miami Springs FL.
33166

3. Date Incorporated or Qualified: Nov 2 1982
3a. Date of Last Report: Jan 19 1995

2. Principal Place of Business
21 90 N.W. 79 Ave.
22 Suite Apt # or Lot
23 City/State: Miami FL
24 Zip: 33126
25 County: US

2a. Mailing Address
26 21 Hunting Lodge ct.
27 Suite Apt # or Lot
28 City/State: Miami Springs FL.
29 Zip: 33166
30 County: US

4. FEI Number: 59 2235545 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Electric Company Financial Fund Fund Contribution: [ ] — $5.00 May Be Added to Fees

8. Incorporation or Qualification Fee under 607.0122 Florida Statutes: [Yes] [No]

9. Name and Address of Current Registered Agent
Richard L Palma
21 Hunting Lodge Ct
Miami Springs FL 33166

10. Name and Address of New Registered Agent
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 607.0122 and 607.0505, 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. Section 607.0505 provides, in pertinent part, that the corporation shall cease to transact business in Florida if it does not maintain a registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. TITLE / 1. NAME / 1. STREET ADDRESS / 1. CITY ST ZIP	President Richard L. Palma 21 Hunting Lodge ct Miami Springs FL 33166 — Change / Add
2. TITLE / 2. NAME / 2. STREET ADDRESS / 2. CITY ST ZIP	Change / Add
3. TITLE / 3. NAME / 3. STREET ADDRESS / 3. CITY ST ZIP	Change / Add
4. TITLE / 4. NAME / 4. STREET ADDRESS / 4. CITY ST ZIP	Change / Add
5. TITLE / 5. NAME / 5. STREET ADDRESS / 5. CITY ST ZIP	Change / Add
6. TITLE / 6. NAME / 6. STREET ADDRESS / 6. CITY ST ZIP	Change / Add

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-04/01/96--01028--004
***208.75

3.30

14. I do hereby certify that the information supplied with this report is true and fully furnished and 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 attachment to this 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 or is listed on an attachment with true and accurate title.

SIGNATURE: Richard L Palma Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

305 266 8311
Daytime Phone Number

CR2E034 (12/95)