FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

G89583

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RX LENSES, INC.

FILED							
May	11	1998	8:00am				
Secretary of State							

Principal Place of Business Mailing Address 1008 W. MCMB ROAD TAMARAC FL 33221 US 28. Maining Address 28. Maining Address 29. Maining Address	101.55	inded into			? 183 1841 56 6 7 1841 6 1841 6 1841 6 1846 7 1846	BIJU ONOU OKRU DIRU EURU KRAI
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TAMARAC FL 3321	` ·		•			
3. Date forecorated or Qualified 103/12/1984 2. Principal Place of Business						
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22						•
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City & State City & State City	22		 		5. Certificate of Status Desired	*****
25		ate	City & State	***************************************	6. Election Campaign Financing	\$5.00 May Bo
25					· · · · · · · · · · · · · · · · · · ·	
WACHS, JEFFREY S 1177 SE 3RD AVE FT LAUDERDALE FL 33316 80 Street Address (P.O. Box Number is Not Acceptable) 80 City FL SS Zip Code 81 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 agent, or thotit, in the State of Iroida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and finite in the finite with an address of the purpose of changing its registered agent. I am fermilar with an address of registered agent and finite in the finite state of the purpose of changing its registered agent and finite in a fermilar with a fermilar with a fermilar with an address of registered agent and finite agent. I am fermilar with an address of registered agent and finite agent. I am fermilar with a ferm		├ ─ ' ' ' '	├ ─ '		8. This corporation owes or has paid the	current year Intangible
WACHS, JEFREY S 11177 SE 3RD AVE FT LAUDERDALE FL 33316 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL Iss Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 84 City FL Iss Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 85 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 86 City FL Iss Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 86 City FL Iss Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 87 Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 88 City FL Iss Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 89 City FL Iss Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. 80 City Statutes. 80	24			30		
11.7 SE 3RD AVE FT LAUDERDALE FL 33318 B2 Street Address (P.O. Box Number is Not Acceptable) B3 Street Address (P.O. Box Number is Not Acceptable) B4 City FL B5 Zip Code City City City City City City City Cit			Current Hegistered Agent	Od Name	10. Name and Address of New Register	ed Agent
## City ## Statement for the provisions of Sections 607 6062 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or both, in the Sotio of Florida, Such change was sufficiently the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Sections 607 6066, Florida Statutes. SIGNATURE				Name		
SIGNATURE				82 Street Addi	ress (P.O. Box Number is Not Acceptable)	
SIGNATURE Spoulare flyed or printed lawer of registered aperil Aperi	, +	F LAUDEHDALE FL 33316		62		
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 agent, and accept the chigations of, Section 607,0505, Florida Statutes. 12.				83		}
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 applications of section 607 0505, Florida Statutes Signature				84 City		85 Zip Code
Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Syred or priest invent of registeral ayest and till of application. (MOTE Registered Agent algerature required when reinstating) 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILL POUND, W. LARRY 12 NAME 13 STREET ADORESS CITY-S1-ZP 10066 W. MCNAB ROAD 13 STREET ADORESS CITY-S1-ZP 10066 W. MCNAB ROAD 13 STREET ADORESS 10066 W. MCNAB ROAD 12 STREET ADORESS 10066 W. MCNAB ROAD 12 STREET ADORESS 1007-S1-ZP 10066 W. MCNAB ROAD 13 STREET ADORESS 1007-S1-ZP 10066 W. MCNAB ROAD 14 STREET ADORESS 1017-S1-ZP 1018	11. Pursuar	It to the provisions of Sections 60	07 0502 and 607 1508 Florida Statute	se the above named norr		
12.	office of agent. I	r registered agent, or both, in the arm familiar with, and accept the	e obligations of, Section 607.0505, Flo	othorized by the corporation Statutes.	tion's board of directors. I hereby accept the	appointment as registered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE POUND, W. LARRY 12 NAME STREET ADDRESS CITY-S1-ZIP TAMARAC FL 33321 14.CITY-S1-ZIP TITLE SVP DELETE 21 TITLE 10086 W. MCNAB ROAD 22 NAME 10086 W. MCNAB ROAD 13.STREET ADDRESS 11.CTTLE 10086 W. MCNAB ROAD 23.STREET ADDRESS 10086 W. MCNAB ROAD 23.STREET ADDRESS 10086 W. MCNAB ROAD 23.STREET ADDRESS 11.TITLE 10.Change Addition NAME 32.NAME 33.STREET ADDRESS 13.TITLE 10.Change Addition NAME 32.NAME 33.STREET ADDRESS 13.CTTL-S1-ZIP 11.TITLE 10.CTTL-S1-ZIP 11.TITL-S1-ZIP 11.TITL-S1	SIGNATURE	<u> </u>				
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STREET ADDRESS 6 3 STREET ADDRESS						
CITY-ST-ZIP 6.4 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		certify that the information sugar	had with this filing does not qualify for		Section 119 07(3)(i) Florida Statutas 15 utho	r cartify that the information

In Thereby 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 of the receiver or truthee 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: /

1 1

WLARRY POUND

4-16.08 954-726-58