

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

FILED
Aug 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G 96634			
1. Corporation Name Elegant eyes optical Center Inc # 2 CORP # G 96634 Tot # 59-2421657			
Principal Place of Business Address change From 1630 Royal Poinciana Ct TO 19810 JANUARY DR FL LAUDERDALE FL 33326 HUMBLE TEXAS 77346-1410		Mailing Address Temporary	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	
21 19810 JANUARY DR	26 3570 NW 91ST Lane	59-2421657	
22 3570 NW 91ST Lane	27 SUNRISE FL 33351	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 HUMBLE FL 33351	28 Temporary	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 77346-1410	29 FL	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent			
81 Name MARY G COYNE			
82 Street Address (P.O. Box Number is Not Acceptable) 3570 NW 91ST Lane			
83 SUNRISE FL 33351			
84 City Sunrise FL 85 Zip Code 33351			
11. Pursuant to the provisions of Chapter 607 of the 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 provisions of Section 607.05(6), Florida Statutes.			
SIGNATURE: Mary G. Coyne President			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME Mary G Coyne		12 NAME	
STREET ADDRESS 14810 JANUARY DR		13 STREET ADDRESS	
CITY-ST-ZIP HUMBLE TX 77346-1410	☐ DELETE	14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE 7 la address		21 TITLE	
NAME Mary G Coyne		22 NAME	
STREET ADDRESS 3570 NW 91ST Lane		23 STREET ADDRESS	
CITY-ST-ZIP Sunrise FL 33351	☐ DELETE	24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 included on this filing is a true and correct report of the corporation 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 have received or been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 4, 12 or Block 13 as a change or new addition with an effective date.			
SIGNATURE: Mary G. Coyne 4-27-98			
DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)