

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

FILED

Jun 26 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 #
1. Corporation Name

J 28 686

Vision World of Lake Worth, Inc.

Principal Place of Business

Mailing Address

1692 S. Congress Ave
Palm Springs, FL 33461

Amend

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

Mitchell Gelsen
1692 S. Congress Ave
Palm Springs, FL 33461

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 (B)(3) and 607 (B)(6), 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 (B)(6), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer/ Director)

(Signature of Registered Agent or Officer/ Director)

(Signature of Registered Agent or Officer/ Director)

12. OFFICERS AND DIRECTORS	
TITLE	President
NAME	Ellen Gelsen
STREET ADDRESS	386-1 Prestwick Cir Palm Beach Gds, FL
CITY- ST- ZIP	33419
TITLE	V- President
NAME	Ellen Gelsen
STREET ADDRESS	386-1 Prestwick Cir
CITY- ST- ZIP	Palm Beach Gardens, FL 33419
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President
NAME	Mitchell Gelsen
STREET ADDRESS	386-1 Prestwick Circle
CITY- ST- ZIP	Palm Beach Gardens, FL 33419
TITLE	V- President
NAME	Mitchell Gelsen
STREET ADDRESS	386-1 Prestwick Circle
CITY- ST- ZIP	Palm Beach Gardens, FL 33419
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

SIGNATURE:

(Signature of Registered Agent or Officer/ Director)

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**\$1.25

6/22/98 (56) 964-1333

CR2E034 (10/97)