

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K28895 (6)

1. Corporation Name

ALL AMERICAN EYEWEAR, INC.



Principal Place of Business

Mailing Address

~~3039 COMMERCIAL WAY
SPRING HILL FL 34606~~

~~3039 COMMERCIAL WAY
SPRING HILL FL 34606~~

2. Principal Place of Business

21 3075 Commercial Way

22 Spring Hill

23 FL

24 34606

25 Hernando

2a. Mailing Address

26 3075 Commercial Way

27 Spring Hill

28 FL

29 34606

30 Hernando

3. Date Incorporated or Qualified

07/14/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2900747

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 has liability for intangible tax under s. 199.032
Florida Statutes

☒

Yes

☐ No

9. Name and Address of Current Registered Agent

HOOK, PATRICE C
11533 S LINDEN DR
SPRING HILL FL 34608

10. Name and Address of New Registered Agent

81 Name Patrice C. Hook

82 Street Address (P.O. Box Number is Not Acceptable)

2221 Orchard Park Dr.

83

84 City

SPRING HILL

FL

85

Zip Code

34606

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 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 607.0505, Florida Statutes.

SIGNATURE

Patrice C. Hook

PATRICE C. HOOK

6-12-96

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HOOK, PATRICE
STREET ADDRESS 11533 S LINDEN DR.
CITY-ST-ZIP SPRING HILL FL

TITLE VP
NAME DEMARCO, LEO
STREET ADDRESS 9409 U.S. 19, 453B
CITY-ST-ZIP PORT RICHEY FL

TITLE D
NAME HOOK, JOHN W.
STREET ADDRESS 11533 S LINDEN DR.
CITY-ST-ZIP SPRING HILL FL

TITLE D
NAME HOOK, MARJORIE T.
STREET ADDRESS 18816 SEACRAFT DR
CITY-ST-ZIP HUDSON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME PATRICE Hook
13 STREET ADDRESS 2221 Orchard Park Dr
14 CITY-ST-ZIP Spring Hill FL 34608

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME HOOK, JOHN W.
33 STREET ADDRESS 2221 Orchard Park Dr
34 CITY-ST-ZIP Spring Hill FL 34608

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrice C. Hook

PATRICE C. HOOK 6-12-96 686-4958

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)