2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **K28895** May 16, 2000 8:00 am 1. Entity Name Secretary of State ALL AMERICAN EYEWEAR, INC. 05-16-2000 90175 010 ***150.00 Principal Place of Business Mailing Address 3075 COMMERCIAL WAY 3075 COMMERCIAL WAY SPRING HILL FL 34606 SPRING HILL FL 34606-3370 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2900747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOK, PATRICE C Street Address (P.O. Box Number is Not Acceptable) 2221 ORCHARD PARK DR SPRING HILL FL 34606 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE HOOK, PATRICE___ NAME NAME . STREET ADDRESS STREET ADDRESS 2221 ORCHARD PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL ☐ Change ☐ Addition TITLE TITLE NOWELL, TODD NAME NAME STREET ADDRESS STREET ADDRESS 11403 NORVELL RD CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34608 ☐ Addition ☐ Change TITLE TITLE Delete HOOK, JOHN W. NAME NAME STREET ADORESS STREET ADDRESS 2221 ORCHARD PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL ☐ Addition ☐ Change Delete TITLE HOOK, MARJORIE T. NAME NAME 18816 SEACRAFT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.