

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # K51868

(3)

1. Corporation Name

EYE GLASS WORLD, INC.

Principal Place of Business

C/O MARCO MUSA
3460 S. CONGRESS AVENUE
LAKE WORTH FL 33461

Mailing Address

C/O MARCO MUSA
3460 S. CONGRESS AVENUE
LAKE WORTH FL 33461-3022

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 3701 S. CONGRESS AVE

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/16/1988

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0086772

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

MUSA, MARCO
3460 S. CONGRESS AVENUE
LAKE WORTH FL 33461

10. Name and Address of New Registered Agent

81 Name

MASSIMO MUSA

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

3701 S. CONGRESS AVE

83

84 City

Lake Worth

FL

85 Zip Code

33461

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

Signature, typed or printed name of registered agent and title if applicable

Signature, typed or printed name of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MUSA, MARCO
STREET ADDRESS 3460 S. CONGRESS AVE.
CITY-ST-ZIP LAKE WORTH FL 33461

TITLE ☐ DELETE

NAME MUSA, MARC-ANDREA
STREET ADDRESS 2334 SE 28TH ST.
CITY-ST-ZIP CAPE CORAL FL 33990

TITLE ☐ DELETE

NAME MUSA, MASSIMO F
STREET ADDRESS 1918 DEL PRADO BLVD.
CITY-ST-ZIP CAPE CORAL FL 33990

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐

Change

☐

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐

Change

☐

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐

Change

☐

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐

Change

☐

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐

Change

☐

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

11/16/97 (11/16/97-9/11/97)

CP2E034 (9/96)