2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State **DOCUMENT # K95326** 1. Entity Name EYEWEAR EXPRESS, INC. 04-04-2000 90041 004 ***150.00 Principal Place of Business Mailing Address C/O CHARLES E. CLEVENGER C/O CHARLES E. CLEVENGER 8333 NORTH DAVIS HWY. 8333 NORTH DAVIS HWY. PENSACOLA FL 32514-6049 PENSACOLA FL 32514-6050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2963367 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEVENGER, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) C/O MEDICAL CENTER CLINIC 8333 NORTH DAVIS HWY. PENSACOLA FL 32514-6049 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE TITLE Delete CLEVENGER, CHARLES E. NAME NAME STREET ADDRESS 8333 N. DAVIS HWY. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE REDMOND, MICHAAEL NAME STREET ADDRESS STREET ADDRESS 8333 N. DAVIS HWY. CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete **ULLMAN. SAUL** NAME NAME STREET ADDRESS 8333 N. DAVIS HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL ☐ Addition TITLE Defete TITLE Change BRAYTON, JOHN R., JR. NAME NAME STREET ADDRESS STREET ADDRESS 8333 N. DAVIS HWY. CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL Delete ☐ Change ☐ Addition TITI F TITLE ALDRED, W. VAN NAME NAME STREET ADDRESS 8333 N. DAVID HWY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PENSACOLA FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

CR2E034 (9/99