

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
95 JUL 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L29643 (8)

1. Corporation Name
EYE STAR, INC.

Principal Place of Business
C/O FLORIDA REGISTERED AGENTS INC
100 SE 2ND ST., #3000
MIAMI FL 33131
US

Mailing Address
C/O FLORIDA REGISTERED AGENTS INC
100 SE 2ND ST., #3000
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/15/1989 3a. Date of Last Report 04/07/1994

4. FEI Number 57-0901524 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

2. Principal Place of Business 2a. Mailing Address
21 1100 Kane Concourse 26 1100 Kane Concourse
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
23 Bay Harbour FL 28 Bay Harbour FL

24 33131 25 U.S. 29 33131 30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA REGISTERED AGENTS INC
100 SE 2ND ST., #3000
MIAMI FL 33131

81 Name A Z Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable) 2601 S. Bayshore Drive
83 Suite 1600
84 City Miami FL 85 Zip Code 33133

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 authorize the change.

SIGNATURE By: Robert B. Mondshine, Vice President

Signature (Must be signed by the registered agent or a director) Date

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D MONDSHINE, ROBERT
NAME
STREET ADDRESS 1100 KANE CONCOURSE
CITY - ST - ZIP BAY HARBOR ISLAND FL

TITLE D MONDSHINE, LAUREL
NAME
STREET ADDRESS 1100 KANE CONCOURSE
CITY - ST - ZIP BAY HARBOR ISLAND FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: Robert B. Mondshine 7/5/95 (308) 861-5400

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert B. Mondshine