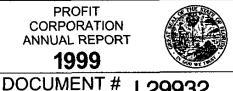
## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Jul 29, 1999 8:00 am Secretary of State

07-29-1999 90001 039 \*\*\*550.00

<ol> <li>Corporation</li> </ol>	Name LZ330Z					/,			
EYESUPPLY USA, INC.									
2.2001	TET COTTO						I REGISTRALI AND REGISTRALISM CONTRACTOR CON	<b>8131) 1331</b>	
Principal Place of Business Mailing Address							-		
*							•		
10770 N 46TH ST 10770 N 46TH ST SUITE C-700 SUITE C-700									
TAMPA FL 33617							DO NOT WRITE IN THIS SPACE		
U\$ U\$							3. Date incorporated or Qualified		
•							11/13/1989		
2. Principal Place of Business			2a. Mailing Address				4. FEI Number Applied For		
21			26				<b>59-2979245</b> Not Ap	plicable	
Suite, Apt. #, etc.		1	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Addit		
22			27				5. Certificate of Status Desired Fee Required		
City & State			City & State				6. Election Campaign Financing \$5.00 May Be		
23			28					es	4
Zip Country		L.,	Zip		Country		8. This corporation owes the current year		
24 25		29	1 <del></del>		30		Intangible Personal Property. Yes No		4
	g. Name and Address of Current	Regi	stered Agent		81	M	10. Name and Address of New Registered Agent		1
RIIE	RKHARDT, DONALD C				۰۰'	Name			
10770 N. 46TH STREET						Street Addre	dress (P.O. Box Number is Not Acceptable)		
C-700									
TAMPA FL 33617									
FAINER LE 330 II						City	85 Zip Code		
						<u> </u>	FL   W   Ep ess		-
11. Pursuant	to the provisions of sections 607.0502	and 6	607.1508, Florida Statute rida: Such change was a	s, the about the second se	ove-	named corpor the corporation	ation submits this statement for the purpose of changing its registe in's board of directors. I hereby accept the appointment as registe	red	
agent. I a	am familiar with, and accept the obliga	tions	, section 807.0505, Flo	rida Stat	utes	3.	and submits this statement to the purpose of utallight is registern's board of directors. I hereby accept the appointment as register		ļ
SIGNATURE	Wordt L. Da	<i>Z</i>	~~/ 				T/27(11		۱.
	Signature, typed or printed name of registered agent OFFICERS ANI		···	13.	red A	gent signature requ	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	IN 12	(5/99)
TITLE	PTD	אוט כ	DELETE	1.1 TII	LE.	·	Change	Addition	1 3
NAME	MAIDA, SUSAN S		L., DELETE	1.2 NA			U Ontango L	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	동
	SEAA DEODUE OU EN AVE				1.3 STREET ADDRESS				RZEU34
STREET ADDRESS	TARADA EL			1.4 CF		l			8
CITY-ST-ZIP	SD		- DELETE	2.1 11			Change	Addition	10
	BURKHARDT, DONALD C		DECETE	2.2 NA	MF				
NAME BUHKHAHDI, DUNALD C STREET ADDRESS 10770 N 46TH STREET, C-700					2.3 STREET ADDRESS				
TANDA EL DOCAT						r-ZIP			
CITY-ST-ZIP TITLE	1/2011 // 1 F 00011		DELETE	3.1 TH			Change	Addition	1
NAME			CO DECE IE	3.2 NA		Į.			
STREET ADDRESS						ADDRESS			
CITY-ST-ZIP				3.4 CI					
TITLE			DELETE	4.1 TIT			Change	Addition	1
NAME				4.2 NA					1.
STREET ADDRESS						ADDRESS			-
CITY-ST-ZIP				4.4 CT					
TITLE	<del></del>		DELETE	5.1 TI			Change	Addition	1
NAME	* · · · · · · · · · · · · · · · · · · ·			5.2 NA				-	
STREET ADDRESS	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			1		ADDRESS			
CITY-ST-ZIP				5.4 CI					
TITLE			DELETE	6.1 Ti			Change	Addition	
NAME				6.2 NA	ME				
STREET ADDRESS				6.3 ST	REET	ADDRESS			
CITY-ST-ZIP				6.4 CI					

14. 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 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: \_\_