


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 29 PM 4:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M95000000153 Lotus Eye Enterprises, LLC, L.C., 3127 Heathgate Ct. Orlando, FL 32812		1a. Principal Place of Business Address 3127 Heathgate Ct. Orlando, FL 32812			
2. Principal Place of Business 3127 Heathgate Ct. Suite, Apt. #, etc.		2a. Mailing Address 3127 Heathgate Ct. Suite, Apt. #, etc.		3. Date Organized or Qualified 06/27/1995	
City & State Orlando, FL		City & State Orlando, FL 32812		4. FEI Number 68-0352937 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 32812 Country		Zip 32812 Country		5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent Gary R. Shonyo 3127 Heathgate Ct. Orlando, FL 32812				8. Name and Address of New Registered Agent/Office Name Gary R. Shonyo Street Address (P.O. Box Number is Not Acceptable) 3127 Heathgate Ct. Suite, Apt. #, etc. City Orlando FL Zip Code 32812	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>Gary R. Shonyo/Myrm</u> DATE 4/27/98 (Registered Agent Accepting Appointment) (Not a Registered Agent signature required when reinstating)					
10. Title Managing Members/Managers MEMBER Shonyo, Gary R MEMBER Shonyo, Gary Sami R		Business Street Address 3127 Heathgate Ct 3127 Heathgate Ct.		City, State and Zip Code Orlando, FL 32812 Orlando, FL 32812 200002516402--9 -05/08/98--01004--005 ****188.75 ****188.75 429	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>Gary R. Shonyo</u> 4/27/98 407-384-1824 SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					