

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000012002

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: EYEWISE INCORPORATED

## Current Principal Place of Business:

1653 E. HARMONY LAKES CIRCLE  
DAVIE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

1653 E. HARMONY LAKES CIRCLE  
DAVIE, FL 33324

## New Mailing Address:

FEI Number: 65-1072851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEARDEN, DAWN  
18999 BISCAYNE BLVD., SUITE #205  
AVENTURA, FL 33180

## Name and Address of New Registered Agent:

BEARDEN, DAWN M PRES.  
1653 EAST HARMONY LAKES CIRCLE  
DAVIE, FL 33324

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: DAWN BEARDEN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Change (X) Addition  
Name: BEARDEN, DAWN M  
Address: 1653 EAST HARMONY LAKES CIRCLE  
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN BEARDEN

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date