

2002 UNIFORM BUSINESS REPORT (FEB)

5/8

FILED
Jun 03, 2002 8:00 am
Secretary of State

05-08-2002 90112 038 ***150.00

DOCUMENT # P01000118293

1. Entity Name
3RD EYE OPEN, INC.

Principal Place of Business Mailing Address
1128 ROYAL PALM BEACH BLVD., STE. 407 **1128 ROYAL PALM BEACH BLVD., STE. 407**
ROYAL PALM BEACH FL 33411 **ROYAL PALM BEACH FL 33411**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
01-0551296

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RACHLIN, JENNIFER SUE
1128 ROYAL PALM BEACH BLVD., STE. 407
ROYAL PALM BEACH FL 33411

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____
 (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **Director**
 STREET ADDRESS **Jennifer Sue Rachlin**
 CITY-ST-ZIP **1128 Royal Palm Beach Blvd #407**
Royal Palm Beach, FL
33411

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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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.

SIGNATURE: **Jennifer Sue Rachlin** **Jennifer Sue Rachlin** **4/24/02** **561-632-6736**
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/01)