FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 04, 2003 8:00 am Secretary of State P02000114514 **DOCUMENT #** 08-04-2003 90144 034 ***150.00 1. Entity Name NORTH AMERICAN EYE-WEAR REGISTRY, INC. Principal Place of Business Mailing Address 511 21ST AVE SW 511 21ST AVE SW RUSKIN FL 33570 RUSKIM FL 33570 3. Mailing Address 2. Principal Place of Business HWY 41 N 6542 HWY 41 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 252 Apollo, City & State 4. FEI Number Beach Beach APONO. 4218297 Not Applicable Country S. A Country \$8.75 Additional **%572** 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST D. P. S. Change ☐ Addition TITLE Delete TITLE NAME CARON, BEAU NAME CARON, BEAU CR2E034 **511 21ST AVE SW** 41,0 STREET ADDRESS STREET ADDRESS 6542 HWY. RUSKIN FL 33570 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachm

h all other like empowered

Attachment #PO2001145K

North American Eye-Wear Registry 6542 Hwy 41 N Suite 252 A Apollo Beach, Fl 33572 813 645-6510

Date: 7-10-03

To: Division of Corporations

Florida Department of State

From: Beau Caron, DPST N.A.E.R Inc.

To Whom It May Concern:

N.A.E.R did not receive a notice for the Uniform Business

Report until after the filing date in May.

Beau Caron, President

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