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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000037532 (7)

1. Corporation Name

CONTACT LENS DEPOT, INC.



Principal Place of Business

9123 NORTH MILITARY TRAIL
SUITE 105
PALM BEACH GARDENS FL 33410
US

Mailing Address

9123 NORTH MILITARY TRAIL
SUITE 105
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business

21 1125 Old Dixie Hwy
Suite, Apt. #, etc.

22 Suite 5
City & State

23 Lake Park, FL

24 Zip 33403
Country US

2a. Mailing Address

26 1125 Old Dixie Hwy
Suite, Apt. #, etc.

27 Suite 5
City & State

28 Lake Park, FL

29 Zip 33403
Country US

30 US

9. Name and Address of Current Registered Agent

FOREMAN, JEFFREY
9123 N. MILITARY TRAIL
STE 105
PALM BCH. GARDENS FL 33410

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1125 Old Dixie Highway

83 Suite 5

84 City Lake Park

FL 85 Zip Code 33403

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jeffrey Foreman

Signature, typed or printed name of registered agent and title of corporation

IN THE presence of Agent's Signature and name of witness

4-5-96

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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