2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P93000040047 1. Entity Name BOB HAM EYEWEAR, INC. Principal Place of Business Mailing Address 10601-12 SAN JOSE BLVD JACKSONVILLE FL 32257 10601-12 SAN JOSE BLVD JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. *CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3185863 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAM, BOB Street Address (P.O. Box Number is Not Acceptable) 10601-12 SAN JOSE BLVD JACKSONVILLE FL 32257 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 Signature. typed or printed name of required agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 18. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPVS TITLE TITLE Delete ☐ Change ☐ Addition U00000085826 HAM, BOB NAME MANAG 03/11/04-80063-013 150.00 4330 LAKE WOODBOURNE DR S STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY - ST-ZIP COTY-ST-ZIP T331 E Defete UNE ☐ Change ☐ Addition NAME HAM, BOB NAME STREET ADDRESS 4330 LAKE WOODBOURNE DR S STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Datete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition MAME MAKAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete ससह Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. I hereby certify that the information supplied with this filling 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 receiper or 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 changed, or on an attachment with an address, with all other like empowered.

ROBERT W. HAM

SIGNATURE: _

03.09.04 904-218-5949