FILE NOW: FILING FEE AFTER MAY 1 IS $550.00 AMENDED

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
97 DEC -3 AM 7:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000063273

1. Corporation Name

Eye-Catcher of America, Inc.

Principal Place of Business / Mailing Address

1314 Cape CoraL Pkwy., Suite 204
Cape Coral, FL 33904

3. Date Incorporated or Qualified: 09/10/93
3a. Date of Last Report: 05/02/97
4. FEI Number: 65-0438441 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 4715 Coronado Pkwy.	26 4715 Coronado Pkwy.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Cape Coral, FL	28 City & State: Cape Coral, FL
24 Zip: 33904 — 25 Country: LEE	29 Zip: 33904 — 30 Country: LEE

9. Name and Address of Current Registered Agent

Walter J. Remhof
5265 Nautilus Drive
Cape Coral, FL 33904

10. Name and Address of New Registered Agent

81 Name: Ernest A. Seemann, Esq. P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 4729 Del Prado Blvd.
83
84 City: Cape Coral FL 85 Zip Code: 33904

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 [signature] 12/01/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	Pres./Sec./Trea.	☐ DELETE
NAME	Henrich Wulfes	
STREET ADDRESS	5313 Malaluka Court	
CITY-ST-ZIP	Cape Coral, FL 33904	
TITLE	~~Vice President~~	XX DELETE
NAME	~~Walter Remhof~~	
STREET ADDRESS	~~5265 Nautilus Drive~~	
CITY-ST-ZIP	~~Cape Coral, FL 33904~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	100002366041--7	☐ Change ☐ Addition
2.2 NAME	-12/08/97--01139--008	
2.3 STREET ADDRESS	*****61.25 *****61.25	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

AO

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: X [signature] 11/13/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #