

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Tallahassee, Florida
Tallahassee, Florida 32399-0001

DOCUMENT # P94000008049 (6)

To: Corporation Name

BARBARA'S OPTICAL & SUNGLASSES, INC.

APPROVED

7:40
1995

JUL 26 PM 4:03

SECRET
STATE
TALLAHASSEE, FLORIDA

900001547929
-07/27/95--01075--004
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Previous Name of Corporation		26. Mailing Address		3. Date Recapped or Renewed		38. Date of Last Report	
2903 N.E. 163RD STREET # 701 N. MIAMI BEACH FL 33160		2903 N.E. 163RD STREET # 701 N. MIAMI BEACH FL 33160		02/02/1994			
21. State of Incorporation		26. Mailing Address		4. FIC Number		Applied For	
22		26		65-0465150		Not Applicable	
22. State of Incorporation		27. State of Incorporation		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		[]			
23. City and State		28. City and State		6. Election Campaigns Financing		\$5.00 May Be Added to Fees	
23		28		Trust Fund Contribution		[]	
24. City and State		29. City and State		8. This corporation has not filed a tax return for the year ending 12/31/94		Florida Statutes	
24		29		[X]		[]	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CANTON, BARBARA
2903 N.E. 163RD STREET
701
N. MIAMI BEACH FL 33160

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.06(1) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of having its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby, accept the appointment of registered agent. I am hereby willing and accept the obligations of Section 607.06(1), Florida Statutes.

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '94

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '94
1. NAME CANTON, BARBARA 2903 N.E. 163RD STREET N. MIAMI BEACH FL 33160	1. NAME [] Change [] Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not signify for the corporation stated in law books Florida Statutes Chapter 607, that the information included on the 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 named or named corporation or both, and that this report is required by Chapter 607, Florida Statutes, and that my name appears in block 12 of block 13 of this report or on an attachment with an address.

SIGNATURE:

INITIALS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 4/12/95 (305) 948-0326