

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 8:10

DOCUMENT # **P94000023947 (2)**

1. Corporation Name

FLORIDA EYENET, INC.

Principal Place of Business

**710 S DIXIE HWY
CORAL GABLES FL 33146**

Mailing Address

**710 S DIXIE HWY
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/29/1994

3a. Date of Last Report

4. FEI Number

65-0552177

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

6. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 100 S PINE ISLAND RD

2a. Mailing Address

26 100 S. PINE ISLAND RD

Suite, Apt. #, etc.

22 #110

Suite, Apt. #, etc.

27 #110

City & State

23 PLANTATION, FL

City & State

28 PLANTATION, FL 33324

Zip

24 33324

Country

25 USA

Zip

29 33324

Country

30 USA

9. Name and Address of Current Registered Agent

**GARCIA, WILLIAM
710 S DIXIE HWY
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when revocating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ARAN, ALBERTO J
STREET ADDRESS	710 S DIXIE HWY
CITY - ST - ZIP	CORAL GABLES FL 33146
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
1.2 NAME	JOHN R. DAVIS	
1.3 STREET ADDRESS	100 S. PINE ISLAND RD #110	
1.4 CITY - ST - ZIP	PLANTATION, FL 33324	
2.1 TITLE	TREASURER	☐ Change ☒ Addition
2.2 NAME	STEVEN HOLBROOK	
2.3 STREET ADDRESS	100 S. PINE ISLAND RD #110	
2.4 CITY - ST - ZIP	PLANTATION, FL 33324	
3.1 TITLE	SECRETARY	☐ Change ☒ Addition
3.2 NAME	DAVE FREER	
3.3 STREET ADDRESS	100 S. PINE ISLAND RD #110	
3.4 CITY - ST - ZIP	PLANTATION, FL 33324	
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		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 this 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 if my name is new with an address.

SIGNATURE:

John R. Davis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN R. DAVIS, PRES.

(Date)

(Typed Name)