SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000067425 (6) **DOCUMENT #** VISION DEPOT, INC. Principal Place of Business Mailing Address 2020 N.E. 163RD ST. 2020 N.E. 163RD ST. SUITE 300 SUITE 300 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 3a. Date of Last Report 3. Date Incorporated or Qualified 09/14/1994 05/01/1995 4. FLI Number Applied For Mailing Address 2. Principal Place of Business 2a. 65-0527014 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032 ZiD Country Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WALDE, SHERRY 2020 N.E. 163RD ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300 83 NORTH MIAMI BEACH FL 33162 Zip Code 84 City 85 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. ()A() SIGNATURE (p.) referen metar blan pen en fange tinegA remet, gluik (EOLI) Signature, typical or printed have east registered agenit and title if application (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELENE Addition 1.1 THILE **PSTD** TITLE CR2E034 WALDE, SHERRY 1.2 NAME NAME 2020 N.E. 163RD ST., #300 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI BCH FL 1 4 CITY - ST - 71P CITY-ST-ZIP Change [Add tion DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - 7:P CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIF CITY - ST - ZIP Change Addition DELETE 5.1 HILE THIF 5.2 NAM3 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - 712 CHTY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE NAME 6.3 STREET ACKORESS STREET ADDRESS € 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and th an address

SIGNATURE:

that my name appears in Block 12 or

7-12-96 305-944-2102