CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SICNATURE:

DUCCOS M. G.GS)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2001 8:00 am DOCUMENT # **P95000008858 Secretary of State** EYE DESIGNS OF THE PALM BEACHES, INC. 01-31-2001 90194 002 ***150.00 Principal Place of Business Mailing Address GREENACRES 5875 LAKE WORTH ROAD A0016549 GREENACRES CITY FL 33463 **GREENACRES CITY FL 33463** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0552115 Not Applicable Zip Zip Country 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 STALVEY, PAMELA A Street Address (P.O. Box Number is Not Acceptable) 5875 LAKE WORTH ROAD **GREENACRES CITY FL 33463** Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE GLASS, DOUGLAS M NAME NAME STREET ADDRESS 5875 LAKE WORTH ROAD STREET ADDRESS CITY-ST-ZIP **GREENACRES CITY FL 33463** CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition GAY, BRIAN NAME NAME STREET ADDRESS 5875 LAKE WORTH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENACRES CITY FL 33463** TITLE ☐ Delete TITLE ■ Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP I 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an affactment with an address; with all other like empowered.