

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 06 1997 8:00am
Secretary of State

DOCUMENT # P95000066663 (2)

1. Corporation Name
MIND'S EYE INCORPORATED

Principal Place of Business
9420 SEA TURTLE MANOR
PLANTATION FL 33024

Mailing Address
SOUTH BROWARD ASST
2611 N MIAMI RD. #12
COOPER CITY FL 33026-1303
-US



2. Principal Place of Business

21 16355 VINTAGE OAKS LN.
Suite, Apt. #, etc.

22 City & State
23 DEL RAY BEACH, FL

24 Zip 33484 Country USA

2a. Mailing Address

26 16355 VINTAGE OAKS LN
Suite, Apt. #, etc.

27 City & State
28 DEL RAY BEACH, FL

29 Zip 33484 Country USA

3. Date Incorporated or Qualified
08/28/1995

3a. Date of Last Report
04/18/1996

4. FEI Number
65-0609597

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

9. Name and Address of Current Registered Agent

BOLLT, DAVID
9420 SEA TURTLE MANOR
PLANTATION FL 33024

10. Name and Address of New Registered Agent

81 Name BOLLT, DAVID
82 Street Address (P.O. Box Number is Not Acceptable)
16355 VINTAGE OAKS LN
83
84 City DEL RAY BEACH FL 85 Zip Code 33484

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

David Boltt, DAVID BOLLT, PRESIDENT

DATE 2/24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input type="checkbox"/> DELETE	D BOLLT, DAVID	9420 SEA TURTLE MANOR	PLANTATION FL 33024
<input type="checkbox"/> DELETE			
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition	D DAVID BOLLT	16355 VINTAGE OAKS LN.	DEL RAY BEACH, FL 33484
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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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, unchanged, or on an attachment with an address.

SIGNATURE:

David Boltt, DAVID BOLLT 2/24/97 954-508 5332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)