

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000082677 (2)

1. Corporation Name

EYE CO.



Principal Place of Business

Mailing Address

5040 EAST BAY DRIVE
CLEARWATER FL 34624

5040 EAST BAY DRIVE
CLEARWATER FL 34624

2. Principal Place of Business

21 3665 E. Bay Dr.

Suite, Apt. #, etc.

22 Suite #224

City & State

23 Largo, Florida

Zip

24 34641

Country

25 U.S.A.

2a. Mailing Address

26 3665 E. Bay Dr.

Suite, Apt. #, etc.

27 Suite #224

City & State

28 Largo, Florida

Zip

29 34641

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD-

343 ALMERIA AVENUE

CORAL GABLES FL 33134

3. Date Incorporated or Qualified

10/27/1995

3a. Date of Last Report

4. FEI Number

59-3362138

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

10. Name and Address of New Registered Agent

81. Name

John A. Yacalis

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

2071 Belleair Rd.

83.

84. City

Clearwater

FL

85. Zip Code

34624

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0602, Florida Statutes.

SIGNATURE

John A. Yacalis

JOHN A. YACALIS, President

April 10, 1996

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PSTD
YACALIS, JOHN A
STREET ADDRESS
5040 EAST BAY DRIVE
CITY-STATE-ZIP
CLEARWATER FL 34624

TITLE ☐ DELETE

NAME
VD
ERMAKOV, SERGEI
STREET ADDRESS
5340 EAST BAY DRIVE
CITY-STATE-ZIP
CLEARWATER FL 34624

TITLE ☐ DELETE

NAME
VD
ELACHINE, ALEXANDRE
STREET ADDRESS
5340 EAST BAY DRIVE
CITY-STATE-ZIP
CLEARWATER FL 34624

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

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 119.07(3)(a), 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 on an attachment with an affidavit.

SIGNATURE:

John A. Yacalis

JOHN A. YACALIS

April 10, 1996 813
535-1335

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)