

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

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000060500 (1)

1. Corporation Name
LENTES DE CONTACT, INC.

Principal Place of Business
1873 N 66TH AVE.
HOLLYWOOD FL 33024

Mailing Address
1873 N 66TH AVE.
HOLLYWOOD FL 33024-4017



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

07/17/1996

3a. Date of Last Report

4. FEI Number

65-0693718

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

QUINONES, LUIS
1873 N 66TH AVE.
HOLLYWOOD FL 33024

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/14/97

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP
8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY-STATE-ZIP
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY-STATE-ZIP
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY-STATE-ZIP
20. TITLE
21. NAME
22. STREET ADDRESS
23. CITY-STATE-ZIP
24. TITLE
25. NAME
26. STREET ADDRESS
27. CITY-STATE-ZIP
28. TITLE
29. NAME
30. STREET ADDRESS
31. CITY-STATE-ZIP
32. TITLE
33. NAME
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37. NAME
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91. CITY-STATE-ZIP
92. TITLE
93. NAME
94. STREET ADDRESS
95. CITY-STATE-ZIP
96. TITLE
97. NAME
98. STREET ADDRESS
99. CITY-STATE-ZIP
100. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

DATE

2/14/97

Daytime Phone #

CR2E034 (9/96)