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May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1998

DOCUMENT # P97000011729
1. Corporation Name

Eyeglass Gallery, Inc.

Principal Place of Business

3855 Hwy. 27 N.
Lake Wales, Fla. 33853

Mailing Address

903 EMMETT STREET
KISSIMMEE FL 34741-5435

3. Date Incorporated or Qualified
2/5/97

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-3454069

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Dean Sant
903 Emmett Street
Kissimmee, Fla. 34741

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE
NAME Jason Sant, OD
STREET ADDRESS 903 Emmett St. Kissimmee, Fla.

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Jason Sant, OD
1.3 STREET ADDRESS 903 Emmett St. Kissimmee, FL 34741
1.4 CITY-ST-ZIP

TITLE Vice President ☐ DELETE
NAME Dean Sant
STREET ADDRESS 903 Emmett St. Kissimmee, Fla.

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Dean Sant
2.3 STREET ADDRESS 903 Emmett St. Kissimmee, FL 34741
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does
information indicated on this annual report or supplemental annual
I am an officer or director of the corporation or the receiver or in
appears in Block 12 or Block 13 or changed as an attachment

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CR2E034 (9/96)

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