PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harfis 👵

Secretary of State

1999			CORPORATIONS
DOCUMENT # P97-	70000376	902 NE	209H St
EYEMAX , 11		4 104	ami But, F

FILED Apr 14, 1999 8:00 am Secretary of State 04-14-1999 90068 042 ***150.00

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EYEMAX, INC # 104 NORTH M14	mi But, FC		1
Principal Place of Business Mailing Address		569979 - 90020 - 33	
902 NE 209 St #104			
		DO NOT WRITE IN THIS SPACE	
NORTH MIAMI BCH, FL		3. Date Incorporated or Qualifed ; // 2 1/0-	
33129		9/24/97	Į.
2. Principal Place of Business 2a, Mailing Address	2000	4. FEI Number (F 77 F 2 UF) Applied For] ,
21 902 Ne 204 St 26 902 Ne	209(4	65-0752456 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional	
22 # 10 4 27 # 10 4		Fee Required	
City & State	a delle	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
23 NORTH MINMIN BOILTUE NORTH MILE ZIP Country ZIP	Country	Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible	,
24 Q3/79 25 USA 29 32/79 3	¬ 11.0 A	Personal Property Tax.	
9. Name and Address of Current Registered Agent	<u> </u>	10. Name and Address of New Registered Agent	1
	81 Name	ANA M. FORPON]
902 Ne 2095+ #104	82 Street Addre	ss (P.O. Box Number is Not Acceptable)	
107 100 00131	973	Ne 209 St # 109	
NORTH MIAM; BUH FL.	83		`
	84 City A / /	A S Zin Code	1
33/79 1	· - ~ / ~ 4	7.B 1 FL 85 Zp Code 9	
 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes office or registered agent, or both, in the State of Florida. Such change was auth agent. I am Jamillar with, and accept the obligations of, Section 607.0505, Florida 	the above-named corpo	ration submits this statement for the purpose of changing its registered	,
agent. I am tamiliar with, and accept the obligations of, Section 607.0505, Florid	a Statutes.	s coard of directors. I feleby accept the appointment as registered	
SIGNATURE		_ 9/3/99	
Signature, types or printed hame by egistered agent and little if applicable. (NOTE: Ri	egistered Agent algnature required 13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	@
12. OF NCERS AND DIRECTORS	g 13.		
THE DODES OF ST	11TOF V		₽i
TITLE P PRESIDENT DELETE		ICE PRESIDENT Change Endiction	(11/98)
NAME DANA M. GORDON	12 NAME D	ICE PRESIDENT Change Examples. PAILE GORDON	2034 (11/6
NAME DANA M. GORDON	1.3 STREET ADDRESS 9	ICE PRESIDENT Change Examples PAIFE GORDON PAFE LOAST #104	RZE034 (11/6
NAME DANA M. GORDON	1.3 STREET ADDRESS 9	ICE PRESIDENT Change Examples. PAILE GORDON	CR2E034 (11/6
NAME DANA M. GORDONO STREETADDRESS 902 NE 209 ST#104 CITY-ST-ZD NORTH MIAMI BCH FC 33179	12 NAME D 1.3 STREET ADDRESS 9: 1.4 CITY-ST-ZIP I	ICE PRESIDENT Change Exaction PAILE GORDON OF NE 2018 # HOY ORTH MIAM; BCH FL 53179	CR2E034 (11/9
NAME DANA M. GORDONO STREET ADDRESS 902 NE 209 STATIOY CITY-ST-ZD NOWTH MIAMI BCH FC 33179 TITLE DELETE	1.3 STREET ADDRESS 9.1.4 CITY-ST-ZIP	ICE PRESIDENT Change Exaction PAILE GORDON OF NE 2018 # HOY ORTH MIAM; BCH FL 53179	CR2E034 (11/6
NAME DANA M. GORDON STREET ADDRESS 902 NE 209 ST#F104 CITY-ST-ZD NOWTH MIAMI BCH FC 33176 TITLE NAME	12 NAME D 1.3 STREET ADDRESS 4.1 1.4 City-St-Zip M 2.1 Title 2.2 NAME	ICE PRESIDENT Change Exaction PAILE GORDON OF NE 2018 # HOY ORTH MIAM; BCH FL 53179	CR2E034 (11/9
NAME DANA M. GORDON STREET ADDRESS QO D DE 209 STAFF 10 Y CITY-ST-ZP NOWETH MEANING BCH FC 33.76 TITLE NAME STREET ADDRESS	12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ICE PRESIDENT Change Exaction PAILE GORDON OF NE 2018 # HOY ORTH MIAM; BCH FL 53179	CR2E034 (11/9
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indicated on this armust report or supplientental 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 frustee 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 or full attachment with an address, with all other like empowered.

YPES OR PROVIDED MAME OF SIGNING OFFICER OR DIRECTOR Gordon

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