

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000037224

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: EYEMAX, INC.

## Current Principal Place of Business:

500 SOUTH SHORE DR.  
MIAMI, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

500 SOUTH SHORE DR.  
MIAMI, FL 33141 US

## New Mailing Address:

FEI Number: 65-0752456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, DANA  
500 SOUTH SHORE DR.  
MIAMI, FL 33141 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORDON, DANA  
Address: 500 SOUTH SHORE DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: VP ( ) Delete  
Name: GORDON, D. PAIGE  
Address: 500 SOUTH SHORE DRIVE  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA GORDON

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date