

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

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000065946
1. Corporation Name

IMPERIAL LENS CO

Principal Place of Business Mailing Address

1125 NE 125TH STREET # 203
MIAMI, FL. 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/28/97

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0808638	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	Trust Fund Contribution	<input type="checkbox"/>
23	28	8. This corporation owes or has paid the current year intangible	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Zip	Country	Personal Property Tax due June 30.	
24	25		
29	30		

9. Name and Address of Current Registered Agent

ROCHELLE M LIGHTFOOT
415 NW 88TH TERRACE
EL PORTAL, FL. 33150

10. Name and Address of New Registered Agent

81 Name GREGORY TAYLOR
82 Street Address (P.O. Box Number is Not Acceptable)
1125 NE 125TH STREET # 203
83
84 City MIAMI FL 85 Zip Code 33161

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)

3/2/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	
NAME	SERGE G GERMANA	1.2 NAME	
STREET ADDRESS	1125 NE 125TH STREET # 203	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL. 33161	1.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT	2.1 TITLE	
NAME	GREGORY TAYLOR	2.2 NAME	
STREET ADDRESS	1125 NE 125TH STREET # 203	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL. 33161	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 officer 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:

SERGE G GERMANA PRESIDENT

3/2/98

Date Daytime Phone #

CR2E034 (10/97)