

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 17 1998 8:00am
Secretary of State

0121983

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000073722 (5)

1. Corporation Name

EYEGLASS WORLD NO. 24, INC.



Principal Place of Business

Mailing Address

102 DAIRY ROAD
MELBOURNE FL 32904

102 DAIRY ROAD
MELBOURNE FL 32904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1997

4. FEI Number

31-1513890

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 928 W. NEW HAVEN AVE.

Suite, Apt. #, etc.

2a. Mailing Address

26 3701 S. CONGRESS AVE

Suite, Apt. #, etc.

22 City & State

27 City & State

28 LAKE WORTH, FL

23 Zip
32901

Country

29 Zip
33401

Country

9. Name and Address of Current Registered Agent

MUSA, MASSIMO
102 DAIRY ROAD
MELBOURNE FL 32904

JON JASIEL

10. Name and Address of New Registered Agent

81 Name

JON JASIEL

82 Street Address (P.O. Box Number is Not Acceptable)

3701 S. CONGRESS AVE

83

84 City

LAKE WORTH

FL

85 Zip Code
33401

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

[Signature]

(NOTE: Registered Agent signature required when reinstalling)

9/3/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	MUSA, MASSIMO	
STREET ADDRESS	102 DAIRY ROAD	
CITY-ST-ZIP	MELBOURNE FL 32904	
TITLE	D	DELETE
NAME	MUSA, MARC A	
STREET ADDRESS	102 DAIRY ROAD	
CITY-ST-ZIP	MELBOURNE FL 32904	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS	3701 S. CONGRESS AVE		
1.4 CITY-ST-ZIP	LAKE WORTH FL 33401		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS	3701 S. CONGRESS AVE		
2.4 CITY-ST-ZIP	LAKE WORTH FL 33401		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)