

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 21 1998 8:00am
Secretary of State

DOCUMENT # **P97000080483 (5)**

1. Corporation Name
UNIVERSAL EYES, INC.



Principal Place of Business
**1850 SE 17 CAUSEWAY
FT LAUDERDALE FL 33316**

Mailing Address
**1850 SE 17 CAUSEWAY
FT LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 **1850 SE 17 ST**

26 **Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **FT LAUD FL 33316**

24 Zip

Country

28 Zip

Country

25

29

30

3. Date Incorporated or Qualified

09/16/1997

4. FEI Number

650786930

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRODSKY, ERIC L
3252 DAVE BLVD
FT LAUDERDALE FL 33312**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** ☐ DELETE
NAME **ERIC BRODSKY**
STREET ADDRESS **4814 NW 22 ST**
CITY-ST-ZIP **COCONUT CREEK FL 33063**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **PRPS** ☐ DELETE
NAME **JEFF FRANKEL**
STREET ADDRESS **678 NORTHSORE DR**
CITY-ST-ZIP **DARFIELD BCH FL 33442**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **DIRPDM** ☐ DELETE
NAME **YARON HOROSH**
STREET ADDRESS **4280 GALT OCEAN DR**
CITY-ST-ZIP **FT LAUD FL 33308**

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

TITLE **PIR** ☐ DELETE
NAME **MELANIE HOROSH**
STREET ADDRESS **4280 GALT KEAN DR**
CITY-ST-ZIP **FT LAUD FL 33308**

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

TITLE **DIR** ☐ DELETE
NAME **LOSSE BEMAK**
STREET ADDRESS **1 BAY CLUB DRIVE**
CITY-ST-ZIP **BAYSIDE NY 11360**

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 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

JEFF FRANKEL 7/22/98 5872020

CR2E034 (5/98)

Universal Eyes

1850 SE 17th ST Causeway
Ft. Lauderdale, FL 33316

pg 2

July 24, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We recently received a second notice to file an annual report. Unfortunately, we filed for incorporation in September 1997, however, the store opening was delayed due to construction problems. The shopping center is still under construction and not completed yet. Therefore, there was no mailbox built or available to receive mail until recently. Because of this, we never received the first notice. After speaking to a representative, she said to write this letter and send along with a check for \$150. She said that this would clear things up and there would be no problem. The document in question is #P97000080483 (5).

If you have any questions or comments please call us at (954) 587-2020 or page Dr. Brodsky at 1-800-496-6511.

Sincerely,

Eric L. Brodsky, O.D.
Vice President