

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

DOCUMENT # P97000081497 (4)

1. Corporation Name
THE EYE GALLERY, INC.

Principal Place of Business
2255 PONCE DE LEON BLVD
CORAL GABLES FL 33134

Mailing Address
2255 PONCE DE LEON BLVD
CORAL GABLES FL 33134

FILED
Jul 24 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number

65-0784920

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

~~TRIAI, CARLOS A~~

~~2255 PONCE DE LEON~~

~~33134~~

~~CORAL GABLES FL 33134~~

LOPEZ, MARIA A.

2255 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

81. Name

MARIA A. LOPEZ

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

83.

2255 PONCE DE LEON BLVD.

84. City

CORAL GABLES

FL

85. Zip Code

33134

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

Maria A. Lopez

MARIA A. LOPEZ PRESIDENT

7-14-98

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS ☐ DELETE

NAME LOPEZ, MARIA ANGELA
STREET ADDRESS 2255 PONCE DE LEON BLVD
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VTD ☐ DELETE

NAME DEL CARMEN MUNIZ, MARIA
STREET ADDRESS 660 EAST 16 PLACE
CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ Change

☐ Addition

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:

Maria A. Lopez

MARIA A. LOPEZ PRESIDENT

7-14-98 (305) 444-9009

CR2E034 (5/98)

THE EYE GALLERY, INC.
2255 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134
(305) 444-9009

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July 9, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 1998 Annual Report
The Eye Gallery, Inc.
DOC#: P97000081497

To Whom It May Concern:

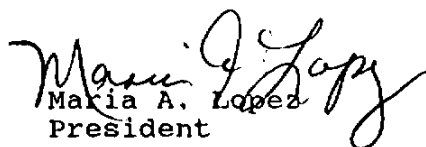
We have just received the 1998 Annual Report to be file
for the above mentioned corporation.

This is the first notice that we have received and the
first time that we are filing this form.

We are enclosing a check for \$ 165.00 and we will greatly
appreciate if the late filing fee is abated.

Thank you in advance for your prompt attention to this matter
and let us know if you need additional information.

Sincerely yours,


Maria A. Lopez
President

Encl.