

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northern Secretary of State DIVISION OF CORPORATIONS																									
DOCUMENT # P97000098298 1. Corporation Name EYETEMS INTERNATIONAL NO. 102, INC.																											
Principal Place of Business 7280 W. PALMETTO PK RD SUITE 106 BOCA RATON, FL 33433		Mailing Address P.O. BOX 81-1147 BOCA RATON FL 33481																									
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country																									
3. Date incorporated or qualifies 11/18/97		4. FEI Number 65-0797496																									
5. Certificate of Status Desired ☐		6. Election Campaign Financing True/Fund Contribution ☐																									
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30? ☒ Yes ☐ No		Applied For: ☐ Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees																									
8. Name and Address of Current Registered Agent ROBERT I. CLAIRE 7280 W. PALMETTO PARK ROAD #106 BOCA RATON, FL 33433		9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																									
10. Pursuant to the provisions of Sections 607.0508 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 607.0508, Florida Statutes.																											
SIGNATURE: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE: _____																											
11. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width:70%;">PRES, SEC, TREAS ☐ DELETE ROBERT HANOPOLE 7280 W PALMETTO PK ROAD BOCA RATON, FL 33433 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td>☐ DELETE</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES, SEC, TREAS ☐ DELETE ROBERT HANOPOLE 7280 W PALMETTO PK ROAD BOCA RATON, FL 33433	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP</td> <td style="width:70%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> </table>		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition
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13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: ROBERT HANOPOLE 4-27-98 561-998-7733 (Signature and typed or printed name of signing officer or director) Date Daytime Phone #																											

CR2ED04 (10/97)