SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

P98000028810

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Jul 15, 1999 8:00 am Secretary of State 07-15-1999 90002 035 ***150.00

Matting Address Mating Address Mating Address BOYNTON BCH FL 3348 DO NOT WRITE IN THIS SPACE	JEFF SN	VIITH EYE'S FOR CARS, INC	•	•							
### Pursuant to the provisions of sections 607.0502 and 607.1508. Florida Statutes, the above named corporation's submits this statement for the purpose of champing its registered officer or registered agent or both, the State of Florida, Such harpey was exthinitied by the corporation's board of directors. I hereby accept the appointment as registered officer or registered agent or registered agent or both, the State of Florida, Such harpey was exthinitied by the corporation's board of directors. I hereby accept the appointment as registered agent and registered agent or both, the State of Florida, Such harpey was exthinitied by the corporation's board of directors. I hereby accept the appointment as registered agent and registered ag	Principal Place	of Business	Mailing Ac	idress						JE I KINDI (INDI) U	
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9. Name and Address of Current Registered Agent MULLIN, JAMES G 2263 NW BOCA RATON BLVD., #205 BDCA RATON FL 33431 32. Street Address (P.O. Box Number is Not Acceptable) 33. Aunual		Country			Cot	intry		8. This corporation owes the current year	(
MULIN, JAMES G 2263 NW BOCA RATON BLVD., #205 BOCA RATON FL 33431 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 Floride, Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Floride, Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered office or registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office of State and State	33	436 25	29 3	3436 <u> </u>	30					No.	
MULLIN, JAMES G 2263 NW BOCA RATON BLVD, #205 BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83		9. Name and Address of Current	Registered A	gent				10. Name and Address of New Registered	I Agent		
2283 NW BOCA RATON BLVD., \$205 BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City	33111	IN IMEC C				81 Nam	e				ļ
BOCA RATON FL 33431 B3						82 Stree	t Addre	ss (P.O. Box Number is Not Acceptable)		-	
11. Pursuant to the provisions of sections 607.0502 and 807.1508, 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, and accept the obligations of, section 607.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent of the obligations of, section 607.0503, Florida Statutes. (INTER Registered Agent appointment for the purpose of changing its registered of directors. I hereby accept the appointment as 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, or both, in the State of Florida, Such change in the			,								
11. Pursuant to the provisions of sections 607 0502 and 807 1508, Fiorida Statutes, the above-named corporation submits this statement for the puryose of changing its registered office or registered agent, or both, in the State of Fiorida. 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, Fiorida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE, hyeed or printed name of registered agent ad 18s if explicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 STREET ADDRESS SIGNATURE SIGNATURE 13 STREET ADDRESS 31 & CLIVE ONK LANK 13 STREET ADDRESS SIGNATURE SIGNATURE SOME DELETE 22 NAME 23 STREET ADDRESS 31 & CLIVE ONK LANK Change Addition SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE DELETE 31 TITLE Change Addition Addition Addition SIGNATURE SIGNA	DUC	DA NATUN EL 33431				83					
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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I harreby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I harreby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607 0505, Florida Statutes. SIGNATURE Signature, Type of printed name of impatriate agent and the registered agent						84 City			85	Zip Code	
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 Statute. Signature, hyped 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. ITIEL D									-		
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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 of 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 corpolation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Pleat 12 or Pleat 13 or Pleat 14 or Pleat 14 or Pleat 14 or Pleat 15 or Pleat 1	14. I hereby ce	ertify that the information supplied with t	his filing does	not qualify for	the exem	ption stated	in section	on 119.07(3)(i), Florida Statutes. I further certified have the same legal effect as if made upon	that the i	nformation	}

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JEFF SMITH EYE'S FOR CARS, INC. 316 LIVE OAK LANE BOYNTON BEACH, FL 33436

July 9, 1999

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FI 32302-1500

Re: P98000028810

To Whom It May Concern:

Enclosed please find our 1999 Proft Corporation Annual Report along with our check for \$150.00. We have moved our corporate office and did not receive our initial notice for this filing.

We respectfully request that the late filing penalty be waived and all future reports will be filed in a timely manner as our correct address will be on file.

Thank you in advance for your cooperation.

Sincerely,

JEFF SMITH EYE'S FOR CARS, INC.