PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. POR IST FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Katherine Harris **FOR** Secretary of State 00 NOV 15 PM 12: 49 2000 UBR DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P99000005418 **DOCUMENT#** 1. Corporation Name BULLSEYE OPTICAL, INC. Mailing Address Principal Place of Business 10915 CYPRESS RUN CIRCLE 10915 CYPRESS RUN CIRCLE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified
 To Do Business in Florida 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable 01/20/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For FEI:Number_ 650889368 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Country Zip CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) 10915 CYPRESS RUN CIRCLE CORAL SPRINGS FL 33071 GOLDSTEIN, ANDREW D CORAL SPRINGS FL 33071 10915 CYPRESS RUN CIRCLE D **GOLDSTEIN, ANNAMARIA COCONUT CREEK FL 33066** 1211 BAHAMA ROAD D **GOLDSTEIN, MORRIS** <u> 200003506362:</u> -12/19/00--01095--015 ****158.75 ****158.75 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name GOLDSTEIN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 10915 CYPRESS RUN CIRCLE Suite, Apt. #, Etc. CORAL SPRINGS FL 33071 Zip Code City on, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE:

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EYEGLASS FACTORY OUTLET

Lincoln Park West 7814 A N.W. 44th Street
Sunrise, FL 33351
Phone (954) 749-5881 • Fax (954) 572-4822
October 13, 2000

State of Florida Dept. of State Katheine Harris Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Harris;

This letter is regarding the status of our corporation **Document # P99000005418**, **Bullseye Optical Inc.**, **DBA Eyeglass Factory Outlet**. We have just received this notice of dissolution / revocation regarding our corporation as a lack of having had file an annual report.

We were not made aware of this requirement, and also have not received a notice from the state to have filed the annual report. We also do not have a format of what is required for this annual report.

We have no explanation for the lack of notice as we have not moved from our home address in the past 4 years, and the business also has not changed address.

We are enclosing the Annual Report Fee of \$88.75. If you have any question please call us at (954) 749-5881.

Sincerely,

Andrew Goldstein