## 2001 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2001 8:00 am **DOCUMENT # \$36386 Secretary of State** CELEBRITY EYEWORKS, INC. 01-31-2001 90285 009 \*\*\*150.00 Principal Place of Business Mailing Address 150 WORTH AVENUE 150 WORTH AVENUE PALM BEACH FL 33480 PALM BEACH FL 33480 00011693 2. Principal Place of Business 3. Mailing Address Suite, Apt.#, etc. Suite, Apt. #, etc.\_ DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0272979 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANZBLAU, BARRY Street Address (P.O. Box Number is Not Acceptable) 150 WORTH AVENUE PALM BEACH FL 33480 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE ☐ Change NAME FRANZBLAU, BARRY NAME STREET ADDRESS STREET ADDRESS 150 Worth Avenue CITY-ST-ZIP CITY-ST-ZIP PALM BCH. FL 33480 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address with all piney like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: