

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 18 1996 8:00 am
Secretary of State

DOCUMENT # S54983 (9)

1. Corporation Name

ALL ABOUT EYES TOO, INC.

Principal Place of Business

11484 SW QUAIL ROOST DR
MIAMI FL 33157

Mailing Address

11484 SW QUAIL ROOST DR
MIAMI FL 33157

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/24/1991

3a. Date of Last Report

05/01/1995

4. FET Number

65-0261064

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CALVIN, ARTHUR B.
3081 SALZEDO ST
SUITE 200
CORAL GABLES FL 33134

81 Name

STANLEY JOHNSON ATTORNEY-AT-LAW

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

1444 BISCAYNE BLVD. #221

83

MIAMI FLORIDA

84 City

FL

85 Zip Code

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

Stanley E. Johnson, Jr.

STANLEY E. JOHNSON, JR.

3/14/96

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME EULAH, GREENE
STREET ADDRESS 11484 SW QUAIL ROOST DR.
CITY-ST-ZIP MIAMI FL

TITLE CEO ☐ DELETE

NAME VEERASAWMY, RHONDA
STREET ADDRESS 11484 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI FL 33157

TITLE DM ☐ DELETE

NAME VEERASAWMY, RHONDA
STREET ADDRESS 11484 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI FL 33157

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT
RHONDA VEERASAWMY
11484 Quail Roost Dr
MIAMI, FL 33157

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

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***208.75

M.M.
3-19-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Rhonda Veerasawmy, President

Date

2-15-96 305-255-

Daytime Phone 8539

CR2E034 (12/95)