

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

**FILED**  
**Feb 10 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # V36940 (7)**

1. Corporation Name  
**JAMES EYEWEAR CORPORATION**



|  |   |
|--|---|
| Principal Place of Business<br><b>4805 NW 79 AVENUE<br/>                 SUITE 2<br/>                 MIAMI FL 33168<br/>                 US</b> | Mailing Address<br><b>P. O. BOX 162021<br/>                 MIAMI FL 33116-2021<br/>                 US</b> |
|--|---|

DO NOT WRITE IN THIS SPACE

|  |  |
|--|--|
| 2. Principal Place of Business<br>21 <b>8000 NW 31 Street</b><br>Suite, Apt #, etc<br>22 <b>BAY # 11</b><br>City & State<br>23 <b>MIAMI FL</b><br>Zip<br>24 <b>33122</b> Country<br>25 <b>DADE</b> | 2a. Mailing Address<br>26 <b>8000 NW 31 street</b><br>Suite, Apt #, etc.<br>27 <b>BAY # 11</b><br>City & State<br>28 <b>MIAMI FL</b><br>Zip<br>29 <b>33122</b> Country<br>30 <b>DADE</b> |
|--|--|

|  |                                       |  |
|--|---------------------------------------|--|
| 3. Date Incorporated or Qualified<br><b>05/18/1992</b>   | 4. FEI Number<br><b>65-0375576</b>    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b> |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00 May Be Added to Fees</b>    |  |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |  |

9. Name and Address of Current Registered Agent

**KIM, SUK M  
 11814 SW 100 TERRACE  
 MIAMI FL 33188**

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name<br><b>KIM, SUK M.</b>   |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>10845 SW 62 AVE</b> |
| 83  |
| 84 City<br><b>MIAMI</b>   |
| 85 Zip Code<br><b>FL 33156</b>  |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                            | <input type="checkbox"/> DELETE |
|----------------------------|----------------------------|---------------------------------|
| TITLE                      | <b>D</b>                   | <input type="checkbox"/>        |
| NAME                       | <b>KIM, SUK</b>            |                                 |
| STREET ADDRESS             | <b>4805 NW 79TH AVE #2</b> |                                 |
| CITY-ST-ZIP                | <b>MIAMI FL</b>            |                                 |
| TITLE                      |                            | <input type="checkbox"/>        |
| NAME                       |                            |                                 |
| STREET ADDRESS             |                            |                                 |
| CITY-ST-ZIP                |                            |                                 |
| TITLE                      |                            | <input type="checkbox"/>        |
| NAME                       |                            |                                 |
| STREET ADDRESS             |                            |                                 |
| CITY-ST-ZIP                |                            |                                 |
| TITLE                      |                            | <input type="checkbox"/>        |
| NAME                       |                            |                                 |
| STREET ADDRESS             |                            |                                 |
| CITY-ST-ZIP                |                            |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|---|--------------------------------|--|-----------------------------------|
| 1.1 TITLE   |                                |  |                                   |
| 1.2 NAME  | <b>KIM, SUK</b>                |  |                                   |
| 1.3 STREET ADDRESS                                    | <b>8000 N.W. 31ST BAY # 11</b> |  |                                   |
| 1.4 CITY-ST-ZIP                                       | <b>MIAMI FL 33122</b>          |  |                                   |
| 2.1 TITLE   |                                | <input type="checkbox"/>                   | <input type="checkbox"/>          |
| 2.2 NAME  |                                |  |                                   |
| 2.3 STREET ADDRESS                                    |                                |  |                                   |
| 2.4 CITY-ST-ZIP                                       |                                |  |                                   |
| 3.1 TITLE   |                                | <input type="checkbox"/>                   | <input type="checkbox"/>          |
| 3.2 NAME  |                                |  |                                   |
| 3.3 STREET ADDRESS                                    |                                |  |                                   |
| 3.4 CITY-ST-ZIP                                       |                                |  |                                   |
| 4.1 TITLE   |                                | <input type="checkbox"/>                   | <input type="checkbox"/>          |
| 4.2 NAME  |                                |  |                                   |
| 4.3 STREET ADDRESS                                    |                                |  |                                   |
| 4.4 CITY-ST-ZIP                                       |                                |  |                                   |
| 5.1 TITLE   |                                | <input type="checkbox"/>                   | <input type="checkbox"/>          |
| 5.2 NAME  |                                |  |                                   |
| 5.3 STREET ADDRESS                                    |                                |  |                                   |
| 5.4 CITY-ST-ZIP                                       |                                |  |                                   |
| 6.1 TITLE   |                                | <input type="checkbox"/>                   | <input type="checkbox"/>          |
| 6.2 NAME  |                                |  |                                   |
| 6.3 STREET ADDRESS                                    |                                |  |                                   |
| 6.4 CITY-ST-ZIP                                       |                                |  |                                   |

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 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: *Suk Kim, President* 1/3/98 (305) 477-6336

CR2E034 (10/97)