FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am Secretary of State V39531 DOCUMENT # -1. Entity Name 07-23-2002 90333 020 ***150.00 EYEGLASS CORNER, INC." Principal Place of Business Mailing Address 1602 ALTON ROAD 1602 ALTON ROAD SUITE 601 SUITE 601 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0336297 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAEZ, ALBERTO J Street Address (P.O. Box Number is Not Acceptable) 1602 ALTON RD #601-MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.—This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition NAME BELVEDER, HAYDEE NAME STREET ADDRESS 1602 ALTON ROAD #601 STREET ADDRESS CITY-ST-ZIP. MIAMI BEACH FL CITY-ST-ZIP PS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAEZ, ALBERTO J NAME STREET ADDRESS 1602 ALTON ROAD #601 STREET ADDRESS CITY-ST-ZIF MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Attech ment FLA. DEPARTHENT OF STATE BOISISSI DIVISION OF CORPORATIONS #U3963/ This Uniform Business Report for Eyeglass CORNER INC. was not available at the time of filing because the accountant was out of town for a family emergency and the check # 3382 was sent along with a handwritten letter with the number of the Corporation. We don't know if you did not received that letter or we never received your letter sending the check back to be re-sent with the proper form. Either way we did not received; them I called requesting the Uniform Business Report that now I'am mailing with a new check that replaces the previous one, to be applied to the 2002 Report. We appreciate it sincerely.

Eyegluss Corner INC.