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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90099 025 \*\*\*150.00

DOCUMENT # U424791, U424791

1. Corporation Name

THREE AMERICAS INC  
DBA EYES R. US.

Principal Place of Business

Mailing Address

3193 E. RIVERSIDE DR  
ST MYERS 31. 33916

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JUNE 10, 1992

2. Principal Place of Business

2a. Mailing Address

4135 MARTIN LUTHER  
3193 E RIVERSIDE DR

4. FEI Number

65-0341678

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C/O STEAMASTERS

City & State

City & State

ST. MYERS

ST. MYERS 31

33916 LEE

33916 LEE

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUNDERSON, MIKO P  
% BATSEL MCKINLEY ITTERSAGEN GUNDERSON & B  
1861 PLACIDA ROAD, SUITE 204  
ENGLEWOOD FL 34223

81 Name

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

83

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

ROSE MARIE MASON

3193 E. RIVERSIDE DR

ST. MYERS 31. 33916

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3193 E. RIVERSIDE DR

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, with all other like empowered.

SIGNATURE: ROSE MARIE MASON ROSE MARIE MASON 3-15-99 334-3947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

0451187