


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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V65757 (9) 1. Corporation Name GREEN EYES EXPRESS, INC.			
Principal Place of Business 9510 SW 31ST TERRACE MIAMI FL 33185		Mailing Address 9510 SW 31ST TERRACE MIAMI FL 33185	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified 09/21/1992		4. FEI Number 65-0378020 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent GONZALEZ, PEDRO E. JR. 9510 SW 31ST TERR MIAMI FL 33185	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		10. 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 <i>Pedro E. Gonzales</i> (NOTE: Registered Agent's signature required when reinstating)	
11. OFFICERS AND DIRECTORS 12. TITLE PD NAME GONZALEZ, PEDRO E. JR. STREET ADDRESS 9510 SW 31ST TERR CITY-ST-ZIP MIAMI FL 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP		17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. 1.1 TITLE 19. 1.2 NAME 20. 1.3 STREET ADDRESS 21. 1.4 CITY-ST-ZIP 22. 2.1 TITLE 23. 2.2 NAME 24. 2.3 STREET ADDRESS 25. 2.4 CITY-ST-ZIP 26. 3.1 TITLE 27. 3.2 NAME 28. 3.3 STREET ADDRESS 29. 3.4 CITY-ST-ZIP 30. 4.1 TITLE 31. 4.2 NAME 32. 4.3 STREET ADDRESS 33. 4.4 CITY-ST-ZIP 34. 5.1 TITLE 35. 5.2 NAME 36. 5.3 STREET ADDRESS 37. 5.4 CITY-ST-ZIP 38. 6.1 TITLE 39. 6.2 NAME 40. 6.3 STREET ADDRESS 41. 6.4 CITY-ST-ZIP	

SIGNATURE: *Pedro E. Gonzales*

CR2E034 (10/97)