2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 562371 Mar 25, 2000 8:00 am 1. Entity Name **Secretary of State** OPTOR OF FLORIDA MANUFACTURING & TRADING CORP. 03-25-2000 90011 014 ***150.00 Principal Place of Business Mailing Address P O BOX 402096 2935 NORTH BAY ROAD MIAMI BEAHC FL 33140-0096 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1838948 Not Applicable Country \$8.75 Additional_ Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, EMILIO B. Street Address (P.O. Box Number is Not Acceptable) 1818 WEST FLAGLER STREET MIAMI FL 33126 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete LILLI, ENZO NAME NAME STREET ADDRESS STREET ADDRESS 2935 NORTH BAY ROAD CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE NAME CERMINARA, LUCIANA NAME STREET ADDRESS 2935 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI BEACH FL Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 pame appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered. LILLi

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM