

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90065 003 ***158.75

DOCUMENT # P00000013224
 1. Entity Name
OPTI-INDUSTRIES, INC.

Principal Place of Business
3701 N.W. 66TH AVENUE
MIAMI FL 33166

Mailing Address
3701 N.W. 66TH AVENUE
MIAMI FL 33166



2. Principal Place of Business
7236 NW 72 AVE.

3. Mailing Address
7236 NW 72 AVE.

City & State
MIAMI - FL

City & State
MIAMI - FL

4. FEI Number **65-0979114**

Applied For
 Not Applicable

Zip **33166** Country **USA**

Zip **33166** Country **USA**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HOLDEN, RUTH N L
11800 BERRY DRIVE
COOPER CITY FL 33026-3704

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00.
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> Delete
NAME	HOLDEN, CLETIS T
STREET ADDRESS	11800 BERRY DRIVE
CITY-ST-ZIP	COOPER CITY FL 33026-3704
TITLE	D <input type="checkbox"/> Delete
NAME	HOLDEN, GEORGE A
STREET ADDRESS	11800 BERRY DRIVE
CITY-ST-ZIP	COOPER CITY FL 33026-3704
TITLE	D <input type="checkbox"/> Delete
NAME	HOLDEN, JORGE T
STREET ADDRESS	11800 BERRY DRIVE
CITY-ST-ZIP	COOPER CITY FL 33026-3704
TITLE	D <input type="checkbox"/> Delete
NAME	HOLDEN, RUTH L
STREET ADDRESS	11800 BERRY DRIVE
CITY-ST-ZIP	COOPER CITY FL 33026-3704
TITLE	D <input type="checkbox"/> Delete
NAME	RANSOME, DAVID
STREET ADDRESS	2420 BRICKELL AVE. SUITE 104B
CITY-ST-ZIP	MIAMI FL 33129
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ruth L. Holden **RUTH L. HOLDEN - D** **4/23/02** **(305) 805-9920**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)