2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000034270** Jul 17, 2000 8:00 am 1. Entity Name **Secretary of State** EMA EYEWEAR INC. 07-17-2000 90003 027 ***150.00 Principal Place of Business Mailing Address 1673 N. HIATUS ROAD 1673 N. HIATUS ROAD PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 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 65-0754532 Not Applicable Zip Country \$8.75 Additional 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 RUBENSTEEN, DARLENE Street Address (P.O. Box Number is Not Acceptable) 1673 N. HIATUS ROAD PEMBROKE PINES FL 33026 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11, 12. ☐ Change Addition ☐ Delete TITLE TITLE RUBENSTEEN, D NAME NAME STREET ADDRESS STREET ADDRESS 1673 N HIATUS RD CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 32626 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RUBENSTEEN. L NAME STREET ADDRESS 1673 N HIATUS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 32062 Change _ Addition. TITLE _ Delete TITLE__ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 trusted embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trusted changed, or on an attachment with a add

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: -

7-6-60 To Whom it May Concern, I have much to my dismay just received a second notice from the FLORIDA - Department of State DIVISION of Corporations. I never did receive the First Notice. This has never happened to me before - I have an excellent credit. history, pay all my bills on time, I am Conscientous and diligent in Complying to notices for payment on Time! This second notice was -sent to my place of business where as a role I do receive my mail. I do apologize for not complying with the first payment notice but since I feet at this time it was possibly not my fault I request that you please waive the penalty fee Thank You for your time and under standing lours truly