2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 304313** Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** A & A OPTICAL INC 03-13-2000 90004 005 ***150.00 Principal Place of Business Mailing Address 2364 S. W. 8TH ST 2364 S. W. 8TH ST MIAMI FL 33135-4916 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1142870 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLARES, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 2200 SW 22 TERR **MIAMI FL 33145** 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Defete TITLE TITLE MILLARES, RAFAEL NAME NAME 2364 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33105-Change ☐ Addition TITLE TITLE PLANA, FRANK NAME NAME 2364 SW 87H STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP · CITY-ST-ZIP MIAM! FL 33135 ☐ Addition Delete TITLE Change NAME MILLARES, SABA NAME STREET ADDRESS 2364 SW 8TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change: ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE AND TYPED ON ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/00 (305) 643-06

Date

Date

Displace Phone H

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 trusted ampowered 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 purpowered.