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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT F STATE Sandra B. Morti

Secretary of Stal DIVISION OF CORPOR

1998

471871

(4)

ZENA OPTICAL, INC.

DOCUMENT #

FILED Feb 25 1998 8:00am Secretary of State

(205) CC2-745E

Principal Place of Business Mailing Address					•				(1001() 9(9)(1099) <u>(169(10)() 100</u>)	FIEL BLEID GLUFF (/FB11 QIVI		aiail ilái
8738 SW 24TI MIAMI FL 331			8738 SW 24TH STREET MIANI FL 33165-2008						DO NOT WRI	TE IN THIS S	PACE		
								3.	Date Incorporated or Qualified				
A B 1 1 1 1 5 1									03/13/1975				
<u> </u>	ace of Business	2a. Mailing Address					4. FEI Number			Applied For			
Suite, Apt.	# atc	26	Suite, Apt. #, etc.						59-1581408		60.		t Applicable
22	w ₁ 6 10.	\vdash	27					5.	Certificate of Status Desired	X		-	dditional quired
City & State	9		City & State					6.	Election Campaign Financing				May Be
23		28	28						Trust Fund Contribution				o Fees
Zip	Country	7	ip.		Country	,		8.	This corporation owes or has p	paid the curr	ent yea	ır Inta	angible
24	25	29		30					Personal Property Tax due Jur		Yes	Ę) No
	9. Name and Address of Curre	nt Registe	red Agent		81	1 6	lomo	10.	Name and Address of New F	legistered A	gent		
LOPEZ, ERNESTO					81 Name								
	7 S W 2ND TERRACE					82 Street Addre			O. Box Number is Not Accept	able)			
MIA	MI FL 33134				83	├-	· · · · · · · · · · · · · · · · · · ·			 			
								•					
					84	C	City			FL	85	Z ip C	ode
11. Pursuant t	to the provisions of Sections 607.050	02 and 607	.1508. Florida Stat	utes, the	above	l e∙na	amed corpor	ration	submits this statement for the		changi	na its	registered
office or re	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida	 Such change was 	s authori	zed by	/ the	e corporation	n's b	oard of directors. I hereby acc	ept the appo	intmer	ıt as r	egistered
_	Tiennia Atti, and accept the cong	gations on t	, , , , , , , , , , , , , , , , , , , ,	i ionaa o	natotoe	.							
SIGNATURE	Signature, typed or printed name of registered ag	ont and tale if a	ipplicable (NC	OTE Regist	ered Age	ent si	gnature required	when	reinslating)	DATE			
12.	OFFICERS AN	ND DIRECT		11				Α	ADDITIONS/CHANGES TO OFF	ICERS AND			
TITLE	P		☐ DELE TÉ		TITLE						Chai	ige	Addition
NAME	LOPEZ, ERNESTO				2 NAME								
STREET ADDRESS	4287 SW 2ND TERRACE MIAMI FL				1.3 STREET ADDRESS								
CITY-ST-ZIP TITLE	S S		DELETE		4 CITY - S' 1 TITLE	T-ZI	P		·		Char		Addition
NAME	LOPEZ, PEDRO				NAME							y.	L Addition
STREET ADDRESS	4287 SW 2ND TERRACE					2.3 STREET ADDRESS							
CITY-ST-ZIP	MIAMI FL					2.4 CITY-ST-ZiP							
TITLE	PT		DELETE		1 TITLE	21-4.	"	-			Char	nge	☐ Addition
NAME	LOPEZ, PEDRO			3.2	2 NAME								
STREET ADDRESS	4287 SW 2ND TERRACE			3.3	STREET	ADD	RESS						
CITY-ST-ZIP	MIAMI FL			3.4	1. CITY-S	ST- ZI	IP						
TITLE			DELETE	4.1	TITLE						Char	ige	Addition
NAME				4	2 NAME								
STREET ADDRESS				4.3	STREET.	ADD	ress						
CITY-ST-ZIP			- D briefe		CITY-S	1 - ZII	Р						Ta i eie
TITLE			☐ DELETE		TITLE		-			ı	Char	ige	Addition
NAME					NAME								
STREET ADDRESS					STREET		1						
CITY-ST-ZIP TITLE			DELETE		CITY-\$1 I TITLE	1 - ZH	P				Char	106	Addition
NAME					NAME					•		,g.	
STREET ADDRESS					STREET	ADD	RESS						
CITY-ST-ZIP					CITY-SI		l l						
14 Lhoroby o	ertify that the information supplied w	vith this filin	g does not qualify	for the c	vomnt	tion	etated in Co	ction	n 119.07(3)(i), Florida Statutes.	I further cer	ify that	the i	nformation
officer or of Block 12 of	on this annual report or supplied whom this annual report or supplied with the corporation of the record Block 13 if change of or in atta	arannuar re giver or tru yhment wi	sport is true and ad stee empowered to th an address.	o execut	e this r	repo	ort as require	ed b	y Chapter 607, Florida Statutes	; and that m	er oatn y name	; that app	ears in