

2002 UNIFORM BUSINESS REPORT (UBR)

PAGE 11F2

DOCUMENT # 621260

1. Entity Name

Optica Habana, Inc.

FILED

02 OCT 21 PM 5:00

SECRET STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3709 N.W. 7th Street
Miami, FL 33126-5701

"Same"



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1905095

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Acosta, Julio Jr.
17361 SW 144th Ct.
Miami, FL 33177

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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: PSD
NAME: DE Acosta, Olga Ferrel
STREET ADDRESS: 8404 NW 15th Terrace
CITY-ST-ZIP: Miami, FL. ☐ Delete

TITLE: TD
NAME: Acosta, Julio Jr.
STREET ADDRESS: 17361 SW 144th Ct.
CITY-ST-ZIP: Miami, FL. ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

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STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

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TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment, with an address, with proper like empowered.

SIGNATURE

10/18/02

(305) 443 0198

Macruz

October 18, 2002

FL. DEPARTMENT OF STATE
ANNUAL REPORT

TO WHOM IT MAY CONCERN:

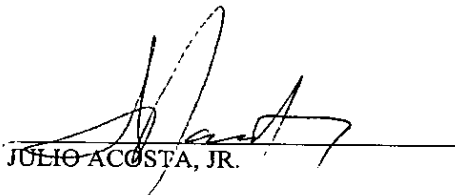
AS PER OUR CONVERSATION BY PHONE PLEASE CHECK YOUR RECORDS AND BE
ADVICE THAT MY CORPORATION: **OPTICA HAVANA, INC.**

DOCUMENT #621260

NEVER RECEIVED THE ANNUAL REPORT FOR THE YEAR 2002. PLEASE ACCEPT OUR
PAYMENT OF \$150.00 AND KINDLY WAIVE ANY PENALTY DUE TO THE FACT THAT WE
NEVER RECEIVED SUCH PAPERS.

ALSO, FIND ENCLOSED THE 2002 ANNUAL REPORT.

SINCERELY,


JULIO ACOSTA, JR.