

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Methman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 627601 (8)

1. Corporation Name

OPTICS OF FLORIDA IMPORTERS & EXPORTERS, INC.



Principal Place of Business

1000 PONCE DE LEON BLVD., STE. #304
CORAL GABLES FL 33134-3345

Mailing Address

1000 PONCE DE LEON BLVD., STE. #304
CORAL GABLES FL 33134-3345

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

DE ATTIAS, RAQUEL MAYA
12464 S.W. 27TH STREET
MIAMI FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	DE ATTIAS, RAQUEL MAYA	1000 PONCE DELEON BV 304	CORAL GABLES FL	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	☐	☐	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplement annual 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 registered or business empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Raquel Maya Attias* RAQUEL MAYA ATTIAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12/96 442-4709
DATE AND PHONE NUMBER

CR2E034 (12/95)