2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 627601** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name OPTICS OF FLORIDA IMPORTERS & EXPORTERS, INC. 01-19-2000 90266 013 ***150.00 Mailing Address Principal Place of Business 1000 PONCE DE LEON BLVD.. STE. #304 1000 PONCE DE LEON BLVD., STE. #304 CORAL GABLES FL 33134-3345 CORAL GABLES FL 33134-3345 0 U & & & O 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1941270 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 DE ATTIAS, RAQUEL MAYA Street Address (P.O. Box Number is Not Acceptable) 12464 S.W. 27TH STREET MJAMI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition ☐ Delete TITLE DE ATTIAS, RAQUEL MAYA NAME NAME STREET ADDRESS STREET ADDRESS 1000 PONCE DELEON BV 304 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY=ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE 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

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

SIGNATURE:

Jan 10/00

305-442-4709 Daytime Phone #

Daytime Phone #