

LIMITED PARTNERSHIP
UNIFORM BUSINESS REPORT (FBR)

A00000001610

192

DOCUMENT # A00000001610

1. Entity Name

ARB INVESTMENT ENTERPRISES LTD.

FILED

02 SEP 12 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9796 N.W. 51ST TERR.

3. Mailing Address

c/o McCARRON, Fox & ELJAIEK, P.A.

DO NOT WRITE IN THIS SPACE

DUE BY MAY 1

City & State

MIAMI, FLORIDA

City & State

CORAL GABLES, FLORIDA

4. FEI Number

65-1057792

Applied For

Not Applicable

Zip

33178

Country

U.S.

Zip

33134

Country

U.S.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

McCARRON, Fox & ELJAIEK, P.A.

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

815 PACE DE LEON BOULEVARD

3RD FLOOR

City

CORAL GABLES

FL

Zip Code

33134

DO NOT WRITE
IN THIS SPACE

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 or officer, if applicable.

PRESIDENT

7/30/02

9. Capital Contributions as Shown on record

\$5,000.00

10. Amount of Capital Contributions in FLORIDA to date

\$5,000.00

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # P00000099228
NAME ARB MANAGEMENT SERVICES, INC.
STREET ADDRESS 9796 N.W. 51ST TERRACE
CITY-ST-ZIP MIAMI, FLORIDA 33178

STREET ADDRESS

CITY-ST-ZIP

BK

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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***141.25 ***141.25

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my Signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE:

ALBERTO BURCKHARDT

7/30/02

786-295-3264

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

STAPLE CHECK HERE

CR2E003B (12/01)

A00000001610
MCCORMICK, FIDEL & HUAZAR, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

2da

September 11, 2002

FILED
02 SEP 12 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via FedEx

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

BK

Re: ARB INVESTMENT ENTERPRISES LTD. - Document # A00000001610
ARB MANAGEMENT SERVICES, INC. - Document # P00000099228
FB OPTICLA MFG., INC. - Document # P00000112117

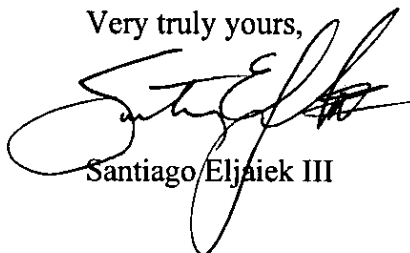
Dear Sir/Madame:

Please be advised that this firm has recently been retained to act as corporate counsel and registered agent for the above referenced entities. Prior to the date of this letter, another firm was acting in such capacity. However, such firm failed to prepare and deliver the annual reports for such entities to my clients who are the principal officers and owners of such entities. Consequently, UBRs for 2002 were never received by the appropriate parties and representatives of the entities, and as such, could not be filed by the May 1, 2002 deadline.

I have enclosed with this letter 3 blank forms of UBRs that have now been prepared and completed for the entities. I have also enclosed checks in the amount of \$141.25, \$150.00 and \$150.00 for the annual filing fees of each respective entity. We cordially and graciously ask that you waive the late penalties for these entities in light of the fact that my clients never received the annual UBRs, and as such, did not have the opportunity to renew the corporations within the specified deadline.

We greatly appreciate your cooperation with this matter. If you have any questions or need any additional information, please do not hesitate to contact us.

Very truly yours,


Santiago Eljaiek III