## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # F30522** Feb 26, 2000 8:00 am U.S. OPTICAL FRAME COMPANY **Secretary of State** 02-26-2000 90044 018 \*\*\*150.00 Principal Place of Business Mailing Address 2351 NW 93RD. AVE. 2351 NW 93RD AVE. MIAMI FL 33172-4811 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2074498 > Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIPAWSKY, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 2351 NW 93RD, AVE. MIAMI, FL 33172 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Change Addition ☐ Delete TITLE LIPAWSKY, STEVEN R NAME STREET ADDRESS STREET ADDRESS 2351 NW 93RD. AVE. CITY-ST-ZIP CITY-ST-ZIP MIAM!, FL 00000 Change ☐ Addition ☐ Delete TITLE TITLE LIPAWSKY, STEVEN R. NAME STREET ADDRESS STREET ADDRESS 2351 NW 93RD, AVE., CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I.T. ST ZIP TITLE Change Addition ☐ Defete IIILE

i.5. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Singer ADDRESS

ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17.00 305-591-9335

Daytime Phone