

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F79835

FILED
Sep 13, 2002
Secretary of State

Entity Name: RMD/GOTHAM OPTICAL CO. INC.

Current Principal Place of Business:

10400 NW 33RD ST
150
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

% NASSAU LENS CO., INC.
160 LEGRAND AVE.
NORTHVALE, NJ 07647

New Mailing Address:

FEI Number: 59-2203473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURIARRAIN, MOISES
6317 SW 15TH ST.
MIAMI, FL 33183

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILDES, MICHAEL
Address: 160 LEGRAND AVE
City-St-Zip: NORTHVALE, NJ 07647

Title: VPS () Delete
Name: PILDES, DANIEL
Address: 160 LEGRAND AVE
City-St-Zip: NORTHVALE, NJ 07647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PILDES, DANIEL
Address: 160 LEGRAND AVE
City-St-Zip: NORTHVALE, NJ 07647

Title: VPS () Change (X) Addition
Name: PILDES, DAVID H
Address: 160 LEGRAND AVENUE
City-St-Zip: NORTHVALE, NJ 07647

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL PILDES

VP

09/13/2002

Electronic Signature of Signing Officer or Director

_____ Date