2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 10, 2004 08:00 AM DOCUMENT # J00415 **Secretary of State** 1. Entity Name UNIVERSAL OPTICAL, INC. Principal Place of Business Mailing Address 720 W. 69TH PLACE 720 W. 69TH PLACE HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2700294 Not Applicable Zφ Z:p Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOBRINO, JORGE L. Street Address (P.O. Box Number is Not Acceptable) 720 W. 69TH PLACE HIALEAH FL 33014 City Zio Code FL 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) SATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Delete साध Change Addition SOBRINO, JORGE L. MARKE NAME 720 W. 69TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY - ST- ZIP VTS TITLE Delete TITLE □ Change Addition U000000083130 NAME SOBRINO, JORGE L. NAME 03/10/04-80027-021 150.00 720 W. 69TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TIBLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3133 F ☐ Defete 33113 ☐ Change Addition NAME N/ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \$18E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete शस Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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 10 or Block 11 if

FILED