

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

K58733

1. Entity Name

ARIA ADVANCED EYEWEAR, INC.

**FILED**  
**Jul 25, 2000 8:00 am**  
**Secretary of State**

07-25-2000 90095 035 \*\*\*550.00

00074410

DO NOT WRITE IN THIS SPACE

Principal Place of Business  
6065 N.W. 167th Street  
Suite B22  
Miami, Florida 33015

Mailing Address  
c/o Michael Steven Greene  
201 S. Biscayne Blvd.,  
Suite 900  
Miami, Florida 33131

2. Principal Place of Business

3. Mailing Address

2 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 3400

City & State

City & State

Miami, Florida

4. FEI Number

65-0093300

Applied For

Not Applicable

Zip

Country

Zip

Country

33131

USA

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Greene, Michael Steven  
201 S. Biscayne Blvd.  
Suite 900  
Miami, Florida 33131

Name  
Valdes-Fauli Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)  
2 S. Biscayne Blvd., Suite 3400

City  
Miami

FL

Zip Code  
33131

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.

~~VALDES-FAULI CORPORATE SERVICES, INC.~~

SIGNATURE

By:

Michael Steven Greene, VP

July 5, 2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P/D  
Mermet-Marechal, Pierre  
15535 N.W. 83rd Court  
Miami, Florida

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T/S/D  
Berthet-Bondet, Pierre  
6065 N.W. 167th Street, Suite B22  
Miami, Florida 33015

☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
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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:

Pierre Mermet-Marechal

(305) 824-3030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)