FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(8)

FILED Feb 05 1998 8:00am Secretary of State

| VIOLETA OPTICAL SERVICE, INC. | | | | | |
|---|--|--|------------------------------------|--|-----------------------------------|
| • | | | | | |
| Principal Bloc | o of Business | Mailing Address | | | |
| Principal Place of Business Mailing Address | | | | | |
| % VIOLETA BRAVO % VIOLETA BRAVO 603 S.W. 57TH AVENUE 603 S.W. 57TH AVENUE | | | | } | |
| MIAMI FL 33144 MIAMI FL 33144 | | | | DO NOT WRITE IN TH | IS SPACE |
| | | | | 3. Date Incorporated or Qualified | |
| | | <u> </u> | | 03/21/1989 | |
| · · | Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 | H ata | 26 | | 65-0107998 | Not Applicable |
| Suite, Apt. #, etc. 22 | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | | 27 City & State | | 5. Election Compaign Fingueins | |
| 23 | | 28 | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes or has paid the d | |
| 24 | 25 | 29 | 30 | Personal Property Tax due June 30. | X Yes No |
| | 9. Name and Address of Curre | nt Registered Agent | | 10. Name and Address of New Registere | ed Agent |
| BF | RAVO, JAYNE LOPEZ | | 81 Name | | - |
| 9755 S.W. 4TH TERRACE | | | 82 Street Add | ress (P.O. Box Number is Not Acceptable) | |
| MIAMI FL 33174 | | | | | · · · |
| | | | 83 | | |
| | | | 84 City | | . 85 Zip Code |
| | | | 1 1 1 | F | L |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | |
| agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | |
| SIGNATURE | Signature typed or printed name of registered ag | most and this if configuration (AVXII) | . Ragistered Agent signature requi | ired when reinstating) DATE | |
| 12. | | ND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS A | |
| TITLE | PD | DELETE | 1.1 TITLE | | Change Addition |
| NAME | LOPEZ, JAYNE BRAVO | | 1.2 NAME | | |
| STREET ADDRESS | 9755 SW 4TH TERRACE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | | 1.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 2.1 TITLE | | Change Addition |
| NAME | | | 2.2 NAME | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | Ì |
| CITY - ST - ZIP | | | 2. 4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | Change Addition |
| NAME | | | 3.2 NAME | | |
| Street Address | | | 3.3 STREET ADDRESS | | ĺ |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition |
| NAME | | | 4. 2 NAME | | ĺ |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY - ST - ZIP | | DELETE | 4.4 CITY-ST-ZIP | | Change Addition |
| TITLE | | ☐ DETESE | 5.1 TITLE | | L_I Change L_I Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | ļ |
| CITY-ST-ZIP TITLE | | DELETE | 5.4 CITY-ST-ZIP 6.1 TITLE | | Change Addition |
| NAME | | | 6.2 NAME | | 5ga,dittuli |
| CTDEET ADDRESS | | | 6.2 STREET ADDRESS | | |

14. I hereby cortify 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

1-28-98