

May 12 '04 15:09

OSVALDO NAVARRO CPA

FA:

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90016 025 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

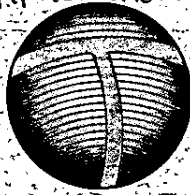
24076176



05122004 Chg-P CR2E034 (10/03)

DOCUMENT # K98578			
1. Entity Name OPTICTECH CORPORATION			
Principal Place of Business 2201 N.W. 102 PLACE MIAMI, FL 33172		Mailing Address 2201 N.W. 102 PLACE MIAMI, FL 33172	
2. Principal Place of Business 8000 NW 31 STREET Suite, Apt. #, etc. SUITE 11 City & State MIAMI, FLORIDA Zip 33122 Country USA		3. Mailing Address 8000 NW 31 STREET Suite, Apt. #, etc. SUITE 11 City & State MIAMI, FLORIDA Zip 33122 Country USA	
4. FFI Number 65-0134697		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent DIAZ, GEORGINA COLINA 2916 GRANADA BLVD. CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____			
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DIAZ, GEORGINA COLINA 2201 NW 102 PLACE MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS DIAZ, GEORGINA COLINA 8000 NW 31 Street Suite 11 Miami, FL 33122 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, PAUL M., III 2201 NW 102 PLACE MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, PAUL M., III 8000 NW 31 Street Suite 11 Miami, FL 33122 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 designated to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or was attached with an address, with all other like empowered.			
SIGNATURE: <i>Georgina C. Diaz</i>		05/12/04 J 305-471-7787	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date of Filing	

Attachment



04076176
K98578

OPTIC TECH

MAY 12, 2004

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

DOCUMENT # K98575

PLEASE FIND ATTACHED OUR 2004 UNIFORMS BUSINESS REPORT (UBR) AND A CHECK FOR \$150.00 FOR THE FILING FEE.

WE ARE FILING DE REPORT LATE, AND I AM REQUESTING YOU TO WAIVE THE PENALTY FOR LATE FILING.

WE HAVE NOT RECEIVED THE REPORT ON TIME TO FILE IT. DUE TO A CHANGE OF ADDRESS WE MOVED.

PLEASE ACCEPT THE FILING OF THE 2004 UNIFORM BUSINESS REPORT (UBR) AND OUR PAYMENT OF \$150.00. WE WILL APPRECIATE YOUR CONSIDERATION OF THE ABOVE FACTS AND FURTHER WAVING THE PENALTY. THANK YOU.

SINCERELY,

OPTIC TECH CORPORATION

OPTIC TECH CORP.
9000 N.W. 31st ST
MIAMI, FL 33122
TEL: (305) 471-7787
Fax: (305) 471-7708
E-mail: controller@optictech.net