

2002 UNIFORM BUSINESS REPORT (UBR)

3/

FILED
May 24, 2002 8:00 am
Secretary of State

03-29-2002 91215 028 ****50.00

DOCUMENT # L01000008379

1. Entity Name

OPTICAL WORLDWIDE LLC

EQUAL PARTNERS PER LLC

Principal Place of Business

**240 CHURCHILL DRIVE
 LONGWOOD FL 32779**

Mailing Address

**240 CHURCHILL DRIVE
 LONGWOOD FL 32779**

86364

2. Principal Place of Business

240 CHURCHILL DR

3. Mailing Address

LONGWOOD 32779

Suite, Apt. #, etc.

90 OPTICAL WORLDWIDE, LLC

Suite, Apt. #, etc.

City & State

LONGWOOD FL

City & State

LONGWOOD

Zip

32779

Country

SEATTLE

Zip

32779

Country

USA

DO NOT WRITE IN THIS SPACE

FED TAX ID / EMPLOYER FET

4. FEIN Number

259-3719-562

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

DILEO, JOHN R

**240 CHURCHILL DRIVE
 LONGWOOD FL 32779**

7. Name and Address of New Registered Agent

Name

J. R. DILEO

Street Address (P.O. Box Number is Not Acceptable)

240 CHURCHILL DRIVE

City

LONGWOOD

FL

Zip Code

32779

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.

SIGNATURE

Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

**NOT LISTED
 IN #9 BUT
 EXISTING**

9. MANAGING MEMBERS / MAN

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**PARTNER
 (EQUAL)**

**PARTNER
 EQUAL**

**MANAGING
 MEMBER
 MGRM**

**+LLC EQUAL
 PARTNER**

**3 EQUAL
 PARTNER**

10. ADDITIONS / CHANGES

TITLE	PARTNER	☐ Change ☒ Addition
NAME	STEVE SALZBERG	
STREET ADDRESS	341 PICKERING COURT	
CITY-ST-ZIP	LONGWOOD FL 32779	
TITLE	LLC PARTNER	☐ Change ☒ Addition
NAME	GLORIA RUIZ	
STREET ADDRESS	2927 TEMBARY COURT	
CITY-ST-ZIP	CARLEBERAY FL 32707	
TITLE	MGR	☐ Change ☐ Addition
NAME	JOHN R. DILEO	
STREET ADDRESS	240 CHURCHILL DRIVE	
CITY-ST-ZIP	LONGWOOD FL 32779	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(3/7/02)

Date

407.774.0489

Daytime Phone #

CR2003 (9/01)

CORRECTIONS MADE