

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008379

FILED
May 07, 2003
Secretary of State

Entity Name: OPTICAL WORLDWIDE LLC

Current Principal Place of Business:

240 CHURCHILL DRIVE
C/O OPTICAL WORLDWIDE
LONGWOOD, FL 32779

New Principal Place of Business:

240 CHURCHILL DRIVE
C/O OPTICAL WORLDWIDE
LONGWOOD, FL 32779 US

Current Mailing Address:

240 CHURCHILL DRIVE
C/O OPTICAL WORLDWIDE
LONGWOOD, FL 32779

New Mailing Address:

240 CHURCHILL DRIVE
C/O OPTICAL WORLDWIDE
LONGWOOD, FL 32779 US

FEI Number: 59-3719562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEO, JOHN R
240 CHURCHILL DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SALZBERG, STEVE
Address: 341 PICKERING COURT
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: RUIZ, GLORIA
Address: 2927 EMBASSY COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: DI LEO, JOHN
Address: 240 CHURCHILL DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALZBERG, STEVE
Address: 341 PICKERING COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: RUIZ, GLORIA
Address: 2927 EMBASSY COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JOHN DI LEO

MGR

05/07/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date